

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO :

ADIC (NY) 92-3968

DATE: 10/27/78

FROM :

SAC FOLEY, DIV. II

SUBJECT:

FILE DESTRUCTION

Per SAC II, instant file is being retained for the following reason:

- ① This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- ③ This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS

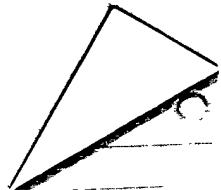
TOP SERIAL

1 - OSM

1 - Bureau



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



A

VIO: AR

Subj. Robert DiBernardo, aka
D.B.,
De Be

NY - 133

UNITED STATES GOV. RNM. NT
MEMORANDUM

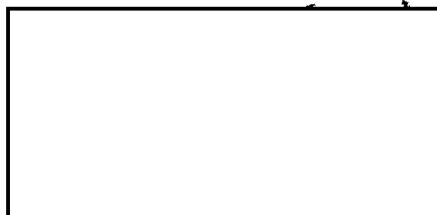
TO: SAC, ALBANY

DATE: 11/20/67

FROM: SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Maj. J. Simeone Jr.
Section 221.

2 - Albany
W O O - NY

CHIEF CLERK #92-3968-146

SEARCHED INDEXED SERIALIZED FILED

NY 133

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____
Address _____ Year & BODY _____
Make _____ TYPE _____

Employer & Business _____ Vehicle _____
Address _____ Ident No. _____

Color _____

DRIVERS LICENSE

TYPE _____
IDENTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

COFVICTIONS _____

RESTRICTIONS _____

Information furnished to _____ on _____
by _____ Clerk, NYS _____
Department of Motor Vehicles

b7D

SAC [redacted]

12/13/67

b6
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SA [redacted]

i/22

b7D

Captioned informant was contacted on 12/11/67, and furnished the following information:

FRANK TIERI aka

AR

NY 92-2476

Informant advised that [redacted] for TIERI and has been associating regularly with TIERI.

ROBERT DI BERNARDO aka

AR

NY 92-3963

Informant advised that he has heard nothing recently regarding any illegal activities on the part of DI BERNARDO. He stated DI BERNARDO is a partner in a restaurant in Oceanside, New York, and reportedly is doing very well in this business.

THIS MATTERS

NYO

NY 15-3093

Informant stated that an [redacted]

Informant believes [redacted]

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[redacted]. Informant sta[redacted]

Informant stated [redacted]

Informant [redacted]

1-92-2476

1-92-3963

1-15-3093

1-TCCIP Tickler

RAC:pml

(5)

92-3968-147

(1-1)

Simone

HP

[redacted]

b7D

will attempt to obtain further information regarding [redacted]
Indices check on [redacted] was negative.

b6
b7C

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 11/20/67.

FROM: SAC, NEW YORK (92-3968) P.

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMEONE JR
Section 221

Albany
NY

92-3968-14866-2533-4831

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1968	
FBI - NEW YORK	

Shaeze NY

SEARCHED	INDEXED
SERIALIZED	FILED
10/17	

Shaeze NY

b6
b7C

NY 133

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

_____ MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____
Address _____ Year & BODY _____
Make _____ TYPE _____

Employer & Business _____ Vehicle
Address _____ Ident No. _____

Color _____

_____ DRIVERS LICENSE

TYPE _____
IDENTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RESTRICTIONS _____

Information furnished to _____ on _____
by _____

12-19-67 by _____ NYS
Department of Motor Vehicles b6
12-26-67 NR b7C

[Redacted Box]
b6
b7C

Chauff [Redacted]

ISS 5-31-66 IAP, 5-31-69

DOB [Redacted] 12 5'8 Br-eyes

Lett. 3-4-67 stating correspondence sent to
above add - Retained - no fwd. add.

My 5 [Redacted] lett. 8-16-67 to Claims Service
Bureau 381 Sunnyside Hwy, Lynbrook NY [Redacted]
stating accident 3-4-67 - Operator [Redacted]
[Redacted], above add.

Same add involved in accident - No financial
recievers

[Redacted] - lic. revoked 8-7-67,

Same as above for

Same add. 1957 Mercury [Redacted]

1 yr. revocation from 5-24-67.

Insured with State Farm Mutual

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE,
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME	<u>Cars Unlimited Corp</u>			<input type="checkbox"/> REGISTRATION	3-31-65	
<input type="checkbox"/> ADDRESS	<u>47 Northern Blvd</u>			<input type="checkbox"/> EXPIRATION DATE		
<input type="checkbox"/> DRIVER	<u>Great Neck Ry</u>	<input type="checkbox"/> DATE OF	<u>BIRTH</u>	<input type="checkbox"/> PLATE	<u>5R 9838</u>	
<input type="checkbox"/> IDENT. NO.				<input type="checkbox"/> YEAR &	<u>66 Cadd</u>	
<input type="checkbox"/> MAKE						

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER-LICENSE INFORMATION.
(USE FORM MV-15.1).

ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK • DEPARTMENT OF MOTOR VEHICLES

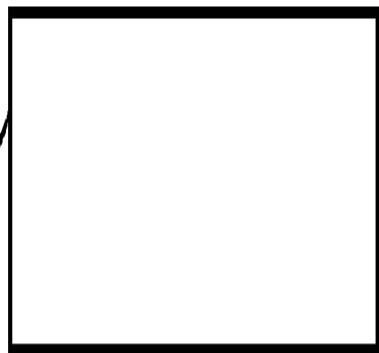
CLASS OF REGISTRATION

- | | |
|-------------------------------------|----------------------------------|
| <input type="checkbox"/> PASSENGER | <input type="checkbox"/> DEALER |
| <input type="checkbox"/> COMMERCIAL | <input type="checkbox"/> TRAILER |
| <input type="checkbox"/> MOTORCYCLE | |
| <input type="checkbox"/> OTHER | <u>Alpha</u> |

#B6219983f cyl. 46374Sg - 4-4-6

66-4831

12-28-67 VR hi



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b7C

2/21/68

92-3968

Assistant Chief in Charge,
 Division of Loans and Currency
 Bureau of Public Debt
 United States Treasury Department
 536 South Clark Street
 Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been, or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)

ROBERT DI BERNARDO

All known addresses
 2250 E. 4th St., Brooklyn, NY; 2475 W. 2nd St., Brooklyn;
 2657 Brown St., Brooklyn; 370 5th Ave., Cedarhurst, LI, NY

Names and addresses of known co-owners or beneficiaries

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b7C

Description of bonds purchased

Series No.

Month

Year

REQUEST FOR SEARCH

Series E bonds

- Prior to January, 1946
- After January, 1946 to date
- From January, 1941 to date
- Other (specify by 6-month periods if after 1/1/46)

All Series (including Series E)

 Beginning 1/46 to date

INFORMATION DESIRED

- Date of issue
- Issuing agent
- Denomination
- Serial number
- Series
- Names and addresses inscribed on bond

On redeemed bonds furnish

- Date redeemed
- Cashed by (name of bank or institution and address)
- Amount paid
- Name and address reflected in Request for Payment

Your continued cooperation is indeed appreciated!

Treasury
 New York
 MJS:lor
 (3)

CHIEF CLERK
 POST

Very truly yours,

SERIALIZED

Assistant Director in Charge

FILED

92-3968-150

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SAC, NEW YORK [redacted]

1/4/68

b7D

SA [redacted]

#25

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b7C

[redacted]
PCI (FORMER)

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This memorandum is submitted to record the fact that based on the efforts of this former PCI the New York State Liquor Authority is now in a position to revoke the liquor license of "George D. Alan's" Bar and Restaurant in Cedarhurst, Long Island.

It will be recalled that during the course of an investigation entitled "UNSUB; Theft of an Undetermined Amount of Gold, Bridal Ring Company, Inc., Queens, New York - VICTIM, ITCP" (NY File 87-45552), this PCI was utilized to [redacted]

[redacted] (see memos dated 2/9/67 and 3/14/67). Subsequent investigation was conducted which substantiated this information from PCI. This information was provided to [redacted] (former SA), NYSLA, during January and February, 1967.

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On 1/2/68, SA [redacted] was telephonically contacted by NYSLA [redacted], who advised that a probe of this allegation had been conducted by the NYSLA and arrangements were made for SA [redacted] to be apprised of the results of this investigation on 1/3/68.

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[redacted] was contacted by SA [redacted] on 1/3/68, at the offices of NYSLA, 280 Broadway, NYC. [redacted] provided the following information:

1. The NYSLA investigation revealed that there is substantial reason to believe that ROBERT DI BERNARDO (NY File 92-3968) is an undisclosed principal in this business. Persons interviewed by [redacted] confirmed DI BERNARDO's managerial activity in this business.

- 1 - New York (87-45552)
1 - New York (92-3968) (7221)
1 - New York (92-3582) (7221)
1 - New York (80-1182) (NYSLA)
1 - New York (66-7303) (Dissemination)
1 - New York [redacted] (Accomplishment)
1 - New York [redacted]

HTG:RM

(7)

92-3968-15

SEARCHED	INDEXED
SERIALIZED	FILED
221 JAN 1 1968	
FBI - NEW YORK	

Simone

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[redacted] b7D

2. In a preliminary interview [redacted]

[redacted] [redacted] advised that this also constitutes a violation which would be cause to revoke this license.

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[redacted] advised that [redacted]

[redacted] b6
b7C
b7D

[redacted] advised that his investigation reflects that [redacted] is a shylock working for the [redacted] [redacted] and was also formerly with [redacted] [redacted]. The files of the NYO in several 92 references confirm this information and additionally reflect that [redacted] with [redacted] and FBI [redacted] is or was working for LCN member [redacted]

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b7D

Additionally [redacted] stated that [redacted]

[redacted] advised he knows this to be a legitimate factoring business).

These facts would also constitute enough to revoke this license independent of item (1) above.

2. In speaking with the creditors of the above business [redacted]

[redacted] b6
b7C
b7D

Additionally, [redacted] advised that

apparently [redacted] has permanently left the city and has moved to Florida. [redacted] advised that he determined that Internal Revenue, Intelligence Division, is also investigating LENCHNER and apparently LENCHNER has left the state to avoid these troubles. (It will be noted that on 2/9/67, [redacted]

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over to Supervisor [redacted] of IRS, who advised [redacted]

In conclusion, [redacted] advised that two courses of action are open in this matter:

1. George D. Alan's Restaurant will have its [redacted] or [redacted]

b6
b7C
b7D

2. LENCHNER's continued absence from the state and consequent unavailability for [redacted]

[redacted] stated that under any circumstances the NYSLA feels that had it not been for the FBI's investigation, this restaurant with the criminal backing would still undoubtedly be in business.

NY Department of Motor Vehicles

Circle Max

Information transmitted to you on

UNITED STATES GOVERNMENT
MEMORANDUM

Conventions

TO: SAC, ALBANY

DATE: 3/22/68

Subject:

FROM: SAC, NEW YORK

(92-3968) P

DOB

Exhibition Dept.

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

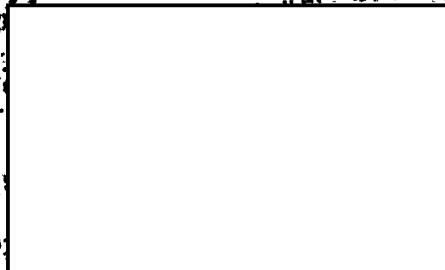
It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ROGER D. BERNARD LICENSE
DATE OF BIRTH 5/31/37

AND

Goyer

Subject



Record No:
Leroy

Mojo

John

Jake

Reed

Bill

Bob

Tom

Don

Doug

Bob

Bob

Bob

Bob

Bob

Bob

H

G

b6
b7c

Any background information found may be recorded

NEW YORK STATE

on the back of this request, which should be returned to

the New York Office, attention SA ~~Michael J. Simeone Jr.~~

~~Section from a copy of a person not transposed to~~

~~the New York Office~~

ENCLOSED CHECK WITH DEPARTMENT OF MOTOR VEHICLES
ALBANY - 3/22 - Albany

CHIEF CLERK
POST

ONY

92-3968-152

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1968	
FBI - NEW YORK	

Simeone

221

1064
RECORD CHECK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____ File # _____

License No. _____

Name of Owner _____

DOB _____

Year &
Make

Body
Type

Address _____

Employer & Business
Address _____

Vehicle
Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

on _____

by _____
Department of Motor Vehicles

Clerk, NYS

Attention: Identification Division

Date 3/26/68

TO: DIRECTOR, FBI

RE: ROBERT DI BERNARDO

FROM: SAC, NEW YORK (92-3968)

Place, Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

Wanted for _____

FLASH

Security Index Reserve Index (Section A)

Security Informant

Criminal Informant

Application for Pardon After Completion of Sentence

Criminal Intelligence Program

CANCELLATION

Cancel because _____

Furnish: Photograph

Identification Record

Name

ROBERT DI BERNARDO

Aliases

Robert Ferri (TN)

Robert Bernardo

Robert Ralph Di Bernardo

FBI No.

Other No.

NYCPD B#
457494

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth <u>5/31/67</u>	Place of birth <u>Bklyn., NY</u>	Occupation <u>Owner, Satellite Wheel Alignment</u>	Owner, Satellite Wheel Alignment	Marital Status <u>Married</u>
---------------------------------	-------------------------------------	---	----------------------------------	----------------------------------

Residence <u>370 5th Ave., Cedarhurst, LI</u>	Race <u>White</u>	Sex <u>Male</u>	Height <u>6'1"</u>	Nationality <u>US</u>
--	----------------------	--------------------	-----------------------	--------------------------

Fingerprint class	Weight <u>185</u>	Eyes <u>Brown</u>	Hair <u>Brown</u>	Complexion <u>Olive</u>
-------------------	----------------------	----------------------	----------------------	----------------------------

Scars, marks and peculiarities

✓ 92-3968-153

SEARCHED

SERIALIZED

INDEXED

1- Bureau
A- NY

Source To Be Notified if Information Received
FBI, NEW YORK, NEW YORK

MJS:vmc
(2)

READ INSTRUCTIONS ON BACK OF THIS FORM

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2/21/68

In Reply, Please Refer to
File No.
92-3968

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)

ROBERT DI BERNARDO.

All known addresses

2250 E. 4th St., Bklyn., NY; 2475 W. 2nd St., Bklyn.;
2657 Brown St., Bklyn; 370 5th Ave., Cedarhurst, LI, NY

Names and addresses of known co-owners or beneficiaries

b6
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Description of bonds purchased

Series No.

Month

Year

REQUEST FOR SEARCH

Series E bonds

- Prior to January, 1946
- After January, 1946 to date
- From January, 1941 to date
- Other (specify by 6-month periods if after 1/1/46)

All Series (including Series E)

Beginning 1/46 to date

INFORMATION DESIRED

- Date of issue
- Issuing Agent
- Denomination
- Serial number
- Series
- Names and addresses inscribed on bond

- On redeemed bonds furnish
- Date redeemed
- Cashed by (name of bank or institution and address)
- Amount paid
- Name and address of holder

92-3968-154

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1968	
FBI - NEW YORK	

Your continued cooperation is indeed appreciated.

SEE OVER

Assistant Director in Charge

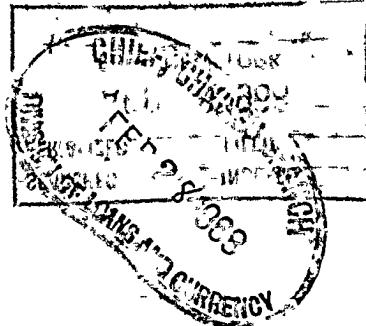
b6
b7C

APR 3 1968

Date

No record of issuance located for
period specified

[Redacted]
DIVISION OF LOANS AND CURRENCY,
Chicago Branch



b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 3/28/68 Written Communication _____
 date date

Information concerning:

ROBERT J. BERNARDO.

Information furnished from File, Serial, and Page Number:

NY 92-3968. Background.

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

Senior Investigator.

NY 8.P. 270 Broadway NYC

b6
b7c

Number of items disseminated: _____

Remarks:

Maurice J. Levine

Special Agent

(1) 92-3968
1 - 66 - 7308

92-3968-155

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1968	
FBI — NEW YORK	

NY
NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 3/28/68
FROM: SAC, NEW YORK 92-3968 P

SUBJECT: RECORD CHECK AT DEPARTMENT-OF-MOTOR-VEHICLES
It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration)-for:

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMEONE,
Section 221.

24-Albany

(D) NYE

CHIEF CLERK
POST

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

APR 1 1968 92-3968-156

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES
FEBRUARY 20, 1962

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB. _____

Address _____ Year & M. to class of Body _____

Address _____ Make _____ Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

FEDERAL BUREAU OF INVESTIGATION

1.Date 4/1/68

The records of the [redacted]

b7D

[redacted] reveal as follows:

[redacted]

b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed [redacted]

[redacted]

b6
b7C
b7DOn 3/28/68 at New York, NY File # NY 92-3968-157by SA MARTIN J. SIMEONE, JR./kppDate dictated 3/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York 92-3968.

FROM : SA Mario Di Bernardo

SUBJECT: Robert Di Bernardo aka

DATE: 4/18/68.

AR. 10

On 4/18/68, the attached information was [redacted]
recently wire from Senior Investigator [redacted] New York
State Police, 267 Broadway New York

b6
b7C

① 92-3968.

92-3968-159

SEARCHED	INDEXED
SERIALIZED	FILED
22 APR 11 1968	
FBI — NEW YORK	



STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

APPLICATION FOR OFFICIAL INSPECTION STATION LICENSE

READ INSTRUCTIONS
ON REVERSE SIDE
AND INSPECTION
REQUIREMENTS
BEFORE RETURNING
THIS FORM

SEN 67

SEND TWO COPIES OF THIS APPLICATION TO VEHICLE INSPECTION BUREAU
(APPLICANTS FOR A DEALER OR A FLEET INSPECTION STATION LICENSE
ARE NOT REQUIRED TO SUBMIT A SCHEDULE OF FEES.)

K 10/16

20752
FEE \$25.00

FOR OFFICE USE	
DEPOSIT NO. - DATE	
105867 SEP 7 67	
106911 NOV 10 67	
C-	DATE: 10/15/67 11/13/67

25-00 PR

1. NAME SATELLITE WHEEL ALIGN. CO.	TELEPHONE NUMBER ES 2-1448	3. GIVE DIMENSIONS AND SQUARE FEET OF ENCLOSED INSPECTION AND SERVICE AREAS 4,200 SQ.FT.			
2. ADDRESS OF STATION (STREET OR ROAD) 2715 STILLWELL AVE B'LYN. KING'S N.Y. 11224	(CITY) KING'S N.Y.	(COUNTY) ZIP CODE			
4. TYPE OF BUSINESS (CHECK EACH APPLICABLE ITEM)	5. TYPE OF LICENSE APPLIED FOR:	6. TYPE OF ORGANIZATION:			
<input checked="" type="checkbox"/> AUTO REPAIR <input type="checkbox"/> AUTO STORAGE <input type="checkbox"/> NEW CAR DEALER <input type="checkbox"/> USED CAR DEALER <input type="checkbox"/> SERVICE STATION	<input type="checkbox"/> OTHER <small>(INCLUDE ANY BUSINESS, OTHER THAN MOTOR VEHICLE IN WHICH ENGAGED.)</small>	<input checked="" type="checkbox"/> PUBLIC INSPECTION STATION <input type="checkbox"/> DEALER INSPECTION STATION <input type="checkbox"/> FLEET INSPECTION STATION			
7. IF DOING BUSINESS UNDER AN ASSUMED NAME OR TRADE NAME, HAS CERTIFICATE BEEN FILED IN THE OFFICE OF A COUNTY CLERK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
8. NAMES, DATE OF BIRTH, AND HOME ADDRESSES OF ALL OWNERS, OFFICERS OR INTERESTED PARTIES: (ATTACH LIST IF NECESSARY)					
ROBERT DIBERNARDO 370 5TH AVE. CEDAR HURST L.I. N.Y. 11516					
b6 b7c					
9A. NAMES AND SOCIAL SECURITY NUMBERS OF AUTHORIZED INSPECTORS:					
NAME	SOCIAL SECURITY NO.	NAME	SOCIAL SECURITY NO.		
		ROBERT DIBERNARDO 134-28-9524			
9B. NAMES OF PERSONS AUTHORIZED BY LICENSEE TO KEEP INSPECTION RECORDS: ROBERT DIBERNARDO			9. DO YOU HAVE PROPER FACILITIES, TOOLS AND EQUIPMENT TO INSPECT: BRAKES, STEERING MECHANISM, WHEEL ALIGNMENT, LIGHTS, TIRES? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
			10. CHECK THOSE ITEMS FOR WHICH YOU HAVE PROPER FACILITIES, TOOLS, EQUIPMENT AND PERSONNEL TO SERVICE, ADJUST, REPAIR AND REPLACE: <input checked="" type="checkbox"/> STEERING MECHANISM <input checked="" type="checkbox"/> WHEEL ALIGNMENT <input checked="" type="checkbox"/> BRAKES <input type="checkbox"/> TIRES <input type="checkbox"/> LIGHTS		
11. BY WHAT MEANS WILL YOU TEST LIGHTS? <input checked="" type="checkbox"/> AIMER AND OUTPUT METER <input type="checkbox"/> SCREEN AND OUTPUT METER <input type="checkbox"/> LIGHT TESTER			12. BY WHAT MEANS WILL YOU TEST BRAKES? <input type="checkbox"/> BRAKE TESTING MACHINE <input type="checkbox"/> DECELEROMETER <input checked="" type="checkbox"/> ROAD TEST <input type="checkbox"/> PULL WHEEL		
11A. IF YOU INSPECT LIGHTS BY A SCREEN TEST, DO YOU HAVE A 45° LEVEL SPACE INDOORS FOR TESTING? <input type="checkbox"/> YES <input type="checkbox"/> NO			13. BY WHAT MEANS WILL YOU TEST WHEEL ALIGNMENT? <i>JOHN BEHN Visuliner</i>		
14. WHAT DAYS OF THE WEEK WILL YOU NORMALLY INSPECT VEHICLES? MON. TO SAT.			14A. WHAT HOURS OF THE DAY WILL YOU NORMALLY INSPECT VEHICLES? 9 to 5 PM		
15. FURNISH THIS INFORMATION IF ANY INTERESTED PARTY APPLIED FOR OR HELD A PREVIOUS INSPECTION STATION LICENSE: (COMPLETE PARTS A., B. AND C.)			15B. DATE ISSUED: DATE TERMINATED:		
15A. NAME AND ADDRESS TO WHICH ISSUED:			15C. REASON FOR TERMINATION:		
16. HAS ANY INTERESTED PARTY EVER BEEN CONVICTED OF ANY FELONY OR MISDEMEANOR? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (IF YES, GIVE DETAILS BELOW)					
16A. NAME OF PERSON	DATE OF BIRTH	NATURE OF OFFENSE	DATE OF CONVICTION	IN WHAT COURT CONVICTED	PENALTY IMPOSED
MV-1070 (7/65) USE ADDITIONAL SHEET IF NECESSARY COMPLETE CERTIFICATION ON REVERSE					

This is to certify that the foregoing is a true and complete copy (Xerox) of a record on file in the New York State Department of Motor Vehicles, Albany, New York,

Date: **MAR 29 1968**

Certification Clerk

b6
b7c

92-3968-158

SEARCHED INDEXED
SERIALIZED FILED

APR 15 1968

FBI - NEW YORK

SCHEDULE OF INSPECTION FEES

Complete this schedule if you are applying for a Public Inspection Station License. The fee for inspection must be shown for all vehicles you are fully equipped to inspect. Do not include any charges for adjustment or repair. The inspection fee includes the sticker upon approval of the vehicle.

CLASSES OF VEHICLES (Weights shown are UNLADEN)	INSPECTION FEE
1 & passenger, suburban, light trucks (panel or pick-up), and non-commercial trailers *	2 -
Other trucks up to five tons	3 -
Trucks from five tons and over	5 -
Tractors	7 -
Trailers (semi, full and similar type commercial trailers) *	5 -

* Trailers (utility) weighing 1000 pounds or less are exempt from inspection.

CERTIFICATION

This is to certify that:

- a. The requirements contained in the Motor Vehicle Inspection Regulations will be complied with by all personnel concerned with the inspection of vehicles and it is pledged that honest, thorough and efficient inspections will be conducted in accordance with the Vehicle and Traffic Law and the Motor Vehicle Inspection Regulations;
- b. Records will be kept of all inspections, re-inspections, results and certificates issued and the station and records will be open for inspection by any person or police officer designated by the Commissioner of Motor Vehicles during the hours of operation of the station;
- c. Charges for inspection will not be made in excess of the Schedule of Fees which is hereby filed with the Commissioner of Motor Vehicles as a part of this application;
- d. The statements made in this application are true and correct.

Dated 8/31/67

Authorized Signature Robert D. Scavullo

County of Kings

State of New York

Title Owner

Instructions for Filling Out Application

- I. Submit this application in duplicate to the Vehicle Inspection Bureau, 130 Ontario St., Albany, N. Y. 12206
- II. Make remittance for license fee (\$25.00) payable to the Commissioner of Motor Vehicles and submit it with this application. If application is denied, \$15.00 of the license fee will be refunded.
- III. Submit a separate application in duplicate for each location to be licensed, with a \$25.00 fee for each location.
- IV. The following instructions are numbered in accordance with item numbers on the front of this application:
 1. The name to be inserted is the name in which you want the station registered. If it is a trade name or a name under which you are doing business, that is the name to be entered, not the name of the individual signing the application.
 3. Indicate the dimensions and square footage which are available for housing motor vehicles.
 5. Indicate Public Inspection Station if you are going to inspect vehicles of the general public. Indicate Dealer Inspection Station if you are going to confine inspection to your own vehicles held for sale or demonstration and to vehicles owned by employees of your firm. Indicate Fleet Inspection Station if you and any subsidiary corporations own more than 25 vehicles and if you are going to confine inspection to your own vehicles and to vehicles owned by employees of your firm.
 7. If your organization is a sole proprietorship or a partnership doing business under an assumed name but you have formalized the use of that assumed name to the extent of filing it as a trade name with the county clerk, it should be so indicated.
 8. The names of all persons having a financial interest in the business should be listed if it is an organization doing business under an assumed name. If it is a partnership, all partners should be listed. If it is a corporation, all officers of the corporation should be listed.
 - 8a. List the names and social security numbers of the persons designated by you to perform inspections.
 - 8b. List the names of the persons designated by you to keep inspection records.
 9. See inspection requirements for facilities, tools and equipment, etc.
 16. See instruction 8 above for definition of "interested party".
 - 16a. Please give details and nature of the offense and the penalty imposed, and, if available, attach a copy of certificate of disposition by the Court Clerk. See instruction 8 above for definition of "interested party".

FOR USE BY VEHICLE INSPECTION BUREAU

Approved

Disapproved

FOR USE BY NEW YORK STATE POLICE

The facilities and equipment for the inspection of motor vehicles are adequate and confirmed.

This is to certify that the foregoing is a true and complete copy (Xerox) of a record on file in the New York State Department of Motor Vehicles, Albany, New York,

Date: MAR 29 1968

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/8/68

The records of the [redacted]
revealed the following background information:

b7D



The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed [redacted]

b6
b7C
b7D

4/8/68 at New York, New York File # NY 92-3968-160

SA MARIO J. SIMEONE: for

Date dictated 4/8/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 3/26/68

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3968)

RE: ROBERT DI BERNARDO

Place, Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

P APR 10 1968

Wanted for _____

FLASH

Security Index Reserve Index (Section A)

Security Informant

Criminal Informant

Application for Pardon After Completion of Sentence

Criminal Intelligence Program

CANCELLATION

Cancel because _____

Furnish: Photograph

Identification Record

Name

ROBERT DI BERNARDO

Aliases

Robert Ferrio (TN)

Robert Bernardo

Robert Ralph Di Bernardo

FBI No.

Other No.

NYCPD B#
457494

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth <u>5/31/67</u>	Place of birth <u>Bklyn., NY</u>	Occupation <u>Owner, Satellite Wheel Alignment</u>	Owner, Satellite Wheel Alignment	Marital Status <u>Married</u>
---------------------------------	-------------------------------------	---	----------------------------------	----------------------------------

Residence <u>370 5th Ave., Cedarhurst, LI</u>	Race <u>White</u>	Sex <u>Male</u>	Height <u>6'1"</u>	Nationality <u>US</u>
--	----------------------	--------------------	-----------------------	--------------------------

Fingerprint class	Weight <u>185</u>	Eyes <u>Brown</u>	Hair <u>Brown</u>	Complexion <u>Olive</u>
-------------------	----------------------	----------------------	----------------------	----------------------------

Scars, marks and peculiarities

SEARCHABLE TO IDENTIFY IN IDENTIFICATION DIVISION FILES - 5-162050100
BE FURNISHED FINGERPRINTS OR ADDITIONAL IDENTIFYING DATA

APR 10 1968

FBI - NEW YORK

1 Bureau
I- NY

Source To Be Notified if Information Received
FBI, NEW YORK, NEW YORK

READ INSTRUCTIONS ON BACK OF THIS FORM

MJS:vmc
(1)(2)

92-3968-161

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

115
89 Hds 5/21 12 800

27
TO: DEPARTMENT OF MOTOR VEHICLES
NY - 133

DEPARTMENT OF
MOTOR VEHICLES

UNITED STATES GOVERNMENT
MEMORANDUM

APR 15 1968

TO: SAC, ALBANY

DATE: 3/22/68

FROM: SAC, NEW YORK (92-3968) P DOP

EXHIBIT OF FILE

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It would be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

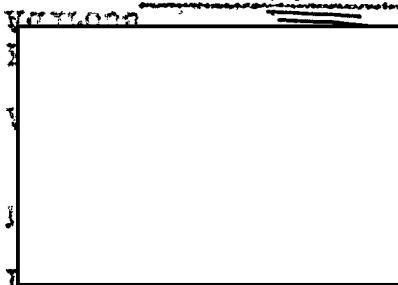
ROBERT J. BERNARD

DATE OF BIRTH 5/31/37

4/16/68
JMK

AND

COPY



SEARCHED INDEXED

APR 22 1968

5216

DOB

92-3968

b6
b7c

Any background information found may be recorded on the back of this request, which should be returned to

the New York Office, attention: MARIO J. SIMEONE JR.
Address to be crossing off before going to
Section 2-2

2 - Albany

I-NY

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1968	
FBI - NEW YORK	
66-2533	
SERIALIZED	FILED
MAR 23 1968	
FBI - ALBANY	
McPEAK	

92-3968-162

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SAN WITNESS SEARCH. File SEARCH REPORT ON

ON THE CHECK OUT AUTO PROGRAM AND TO BE INSTANCED TO

BY SEARCHING FOR ONE MOTOR VEHICLE IN SEARCH

License No. _____

Name of Owner _____

DOB _____

Year &
Make _____

Body
Type _____

Address _____

Employer & Business
Address _____

Vehicle
Ident No. _____

Color _____

DRIVERS LICENSE

Type CLASS A CLASS B CLASS C CLASS D CLASS E CLASS F CLASS G CLASS H

Classification GENERAL RESTRICTED PROHIBITED EXEMPT

Identification No. SEARCH REPORT SEARCH REPORT SEARCH

Validation No. SEARCH REPORT SEARCH REPORT SEARCH

Expiration Date _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE

on b6
b7C

4-11-68

by

NYS

Department of Motor Vehicles

Lic. 4-1168

By 4-16-68

LAST NAME 1. <u>D'BERNACIO</u>	FIRST M <u>ROBERT</u>	IF INDIVIDUAL OWNER, FILL IN NEW YORK DRIVERS LICENSE IDENT. NO. <u>514131313454</u>	DATE OF BIRTH <u>5-31-37</u>	SEX <u>M</u>
LAST NAME (IF TWO OWNERS) 2.	FIRST M	IF INDIVIDUAL OWNER, FILL IN NEW YORK DRIVERS LICENSE IDENT. NO. <u>5141313454</u>	DATE OF BIRTH	SEX
LEGAL RESIDENCE - STREET AND NUMBER <u>370 - 125TH AVE</u>		POST OFFICE <u>CEDAR RIVER 32 N.Y.</u>	STATE <u>N.Y.</u>	ZIP CODE
EMPLOYER - STREET AND NUMBER <u>125 AVE</u>		POST OFFICE <u>CEDAR RIVER 32 N.Y.</u>	STATE <u>N.Y.</u>	ZIP CODE
YEAR & MAKE OF VEHICLE <u>1964 C16L</u>	BODY TYPE <u>SUV</u>	WEIGHT <u>1500</u>	CURRENT INSURANCE COMPANY (NOT AGENT) <u>14 L.C. CITY INS CO</u>	
VEHICLE IDENTIFICATION NO. <u>3Y02516U</u>	TYPE OF POWER <u>CYL 4</u>	INSURANCE POLICY NO. <u>UNA-ST-166</u>	COLOR (SEE REVERSE FOR STANDARD LIST) <u>GRAY</u>	
SPC. CHG. ANNUAL FEE <u>12</u>	TOTAL PD. <u>12</u>	EXPIRATION DATE <u>12-12-81</u>	IF YOU ARE THE ONLY OWNER AND PAY A SPECIAL CHARGE, HAVE YOU BEEN CONVICTED FOR SPEEDING, RECKLESS OR DANGEROUS DRIVING, OR ANY VIOLATION REQUIRING THE REVOCATION OF YOUR DRIVER'S LICENSE DURING THE PAST 10 MONTHS? <input type="checkbox"/> YES <input type="checkbox"/> NO	
EXAMINED BY <u>DR. J. M. KELLY</u>		FEES <u>12</u>	STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES REGISTRATION	VEHICLE PLATE NO. YR. STATE <u>147345169 NY</u>
STICKER NO. <u>12</u>		CREDIT <u>12</u>	DO YOU HAVE A N.Y. STATE DRIVERS LICENSE <input type="checkbox"/> YES <input type="checkbox"/> NO	
PART I		DISP <u>12</u>	CERTIFY I, <u>Robert D'Bernacio</u> , certify (1) The information given on this application is true. (2) There are no unsatisfactory medical conditions which would prevent me from driving my vehicle. (3) The registration is not currently under suspension or revocation. (4) The vehicle is fully equipped in accordance with the requirements of the Vehicle and Traffic Law. (5) This vehicle will not be used to carry passengers for hire. (6) There are no outstanding orders against me under the Financial Security Act.	
Sign name in full. If not individual owner, give title. (USE BLUE OR BLACK INK) MV-639.1 (7/66)				

REGISTRATION INFORMATION REQUEST
FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

NAME
 ADDRESS
 DRIVER IDENT. NO.

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

PRINT OR TYPE ALL INFORMATION YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> REGISTRATION EXPIRATION DATE	b6
<input type="checkbox"/> PLATE NUMBER	b7c
<input type="checkbox"/> YEAR & MAKE <u>67 Mercury HT 6m</u>	

CLASS OF REGISTRATION

<input type="checkbox"/> PASSENGER	<input type="checkbox"/> DEALER
<input type="checkbox"/> COMMERCIAL	<input type="checkbox"/> TRAILER
<input type="checkbox"/> MOTORCYCLE	
<input type="checkbox"/> OTHER	

b/a Same

66-312

b6
b7c

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

OP

LICENSE APPLICATION
IF YOU KNOWINGLY MAKE A FALSE STATEMENT IN
THIS APPLICATION YOU COMMIT A MISDEMEANOR

1809672528 876497322 2101392

<u>H09672 52876 497320</u>		
DATE OF BIRTH	SEX	HT. EYES
<u>9/30/69</u>	<u>F S S BL</u>	
CLASS	EXPIRES	PAY THIS AMOUNT
		<u>\$ 3.00</u>

DO NOT FOLD OR ALTER (Except Address)

VEHICLE PLATE NUMBER(S)
Enter legal mailing address

RESTRICTIONS: 7413131 OCT 5

ISSUED BY THE
N.Y. STATE BUREAU
OF MOTOR VEHICLES

PART 3
DETACH
OFFICE COPY

STAMP HERE

- Have you had or been treated for epilepsy, a convulsive disorder, fainting or dizzy spells, or any condition which caused unconsciousness? If "Yes," obtain Form MV-80 at any Motor Vehicle Issuing Office. Yes No
 - Have you ever been treated for a heart ailment? Yes No
 - Have you had any mental illness for which you have been confined to a Public or Private Institution or Hospital? Yes No
 - If answer to 2 or 3 above is "Yes" obtain Form MV-81 at any Motor Vehicle Issuing Office. Yes No
 - Is it necessary for you to wear glasses or contact lenses while driving a motor vehicle? Yes No
 - Have you sustained a physical disability, or has a previous disability become worse?
a. Have you completely lost the use of a leg, arm, hand, or foot? Yes No
b. Have you lost the vision of one eye, and/or has your hearing become impaired? Yes No
- If you answered "Yes" to any part of question 5, give details on reverse.

18N 30306-B MV-2 (1/68)

APP. EXAM

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 4/24/68

FROM : SAC, NEW YORK (92-3968) -P-

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed; (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ROBERT DI BERNARDO

Name of subject to which this form applies

FBI Number

Origin Office

NEW YORK New Subject Status Change

Bureau File Number

92-8950

01 Year of Birth

06 Rank

(use last 2 digits) 37

01 Boss

02 Underboss

03 Consiglieri

04 Capodecina

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

12 Citizenship

01 U. S.

01 U. S. born

02 Italy

02 Naturalized

03 Sicily

03 Denaturalized

04 Naples

04 Resident status

05 Calabria

05 Non-citizen

06 Abruzzi

06 Awaiting deportation

09 _____

07 Deported

09 _____

03 Birth Verification

07 Commission

01 Birth record

01 Current member

02 Baptismal record

02 Past member

03 Delayed recording

03 Possible member

04 INS record

04 Associated with

05 Doctor certificate

05 Communicates with

06 Midwife certificate

06 Relative of member

07 Not verified

07 No connection with

09 _____

13 Organization Connection

(Use for non-La Cosa Nostra members only)

01 Yes

02 No

03 Unknown

04 Status

08 Best Source Number

01 Active

Identit [redacted]

14 Type of Gambler

02 Retired

09 Type of Best Sour

01 Writer

03 Missing

01 C*

02 Runner-collector

04 Present fugitive

02 C-TE

03 Controller

05 Deceased

03 PC

04 Office clerk

06 Incarcerated

04 C

05 Banker

07 Unknown

05 PCI

06 Layoff man

05 La Cosa Nostra "Family"

10 Relatives in La Cosa Nostra

07 Casino operator

98 Unknown

01 Blood relation

08 Casino employee

99 Not a member

02 Relation by marriage

09 Dice game operator

03 Both

10 Dice game employee

04 Not related

11 Wire Service operator

05 Unknown

12 Not applicable

RECORDED

13 DEX

14

INDEX

92-3968-163

SEARCHED

INDEXED

FILED

15 Legitimate Enterprise

Dunker
Satellite Wheel
Alignment
2715 Stillwell Ave,
Brooklyn, N.Y.

16 Illegal Activity

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height

01 Up to 5' 1"	Weight,
02 5' 2" - 5' 3"	01 Up to 120
03 5' 4" - 5' 5"	02 121 - 130
04 5' 6" - 5' 7"	03 131 - 140
05 5' 8" - 5' 9"	04 141 - 150
06 5' 10" - 5' 11"	05 151 - 160
07 5' 11" - 6'	06 161 - 170
08 6' 0" - 6' 1"	07 171 - 185
09 6' 1" and over	08 186 - 200
	09 Over

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 NK
02 _____
03 _____
04 _____

20 Places Frequented

George D. Planis Restaurant
Cedarhurst, L.I. N.Y.
(Woodlawn Tavern)

17 Nicknames and or Alias

01 Robert Yerri IN
02 Robert Di Bernardo

Remarks: Robert Ralph Di Bernardo

NY - 133.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 3/28/68
FROM: SAC, NEW YORK 92-3968 P

SUBJECT: RECORD CHECK AT DEPARTMENT-OF-MOTOR-VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1968	
FBI - NEW YORK	

b6
b7C

cc:

cc: [redacted]

cc: [redacted]

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMEONE, Section 221.

(2) Albany

1 - NY

SEARCHED	INDEXED	SEARCHED	INDEXED
SERIALIZED	FILED	SERIALIZED	FILED
MAY 17 1968		MAR 30 1968	
FBI - NEW YORK		FBI - NEW YORK	
M. Amero			
221			

b6
b7C

SEARCHED **✓**

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____

DOB _____

Address _____

Year _____ Make _____ Body _____ Type _____

Employer & Business Address _____

Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ D.O.B. _____

Address _____

Description _____

Convictions _____

Restrictions _____

b6
b7c

SE

Information furnished to

on g

Department of Motor Vehicles

NYS

Key 5-10-68

C-C, N.Y. - YORK [redacted]

5/9/68

b7D

[redacted] 0221

b6
b7C

PST [redacted]

b6
b7C
b7D

Co-opted informant has either been telephonically contacted or contacted in person by [redacted] and [redacted] on 4/12, 19, 26 and 5/3/68.

b6
b7C

During the above contacts, efforts were made to interview the informant. However, inasmuch as the [redacted]

[redacted]
b6
b7C
b7D

- 1 - New York (92-2) 3
- 1 - New York (92-4309)
- 1 - New York (92-3522)
- 1 - New York (92-2247) (Nassau County)
- (1 - New York (92-) (Robert De Bernardo))
- 1 - New York (92-2699)
- 1 - New York (162-1)
- 1 - New York (92-1325)
- 1 - New York (92-665)
- 1 - New York [redacted]

JTW: [redacted]
(10)

b7D

92-3968-165

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1968	
FBI - NEW YORK	

Simone

[redacted] b7D

On 5/3/68, the informant advised that PAUL VARIO had not been seen by him for approximately six weeks. However, about one week prior to 5/3/68, the informant did observe VARIO frequenting some of his old haunts again. He indicated he last saw PAUL VARIO in the Inwood section on 5/2/68.

The informant has the impression that since the death of TOMMY LEWIS that PAUL VARIO has moved to a higher rank within the organized crime group. He feels in his own mind that VARIO could very well be in a "boss" position. The informant indicated that, since the absence of VARIO from the Five Town area for an extended period of time, numerous individuals who were formerly working in behalf of VARIO now appear to be operating as bookmakers and numbers operators on their own. He did not know the reason behind this; however, he thought it was significant in the fact that if VARIO had been around that this condition would not have been allowed to exist.

He indicated that for an example that [redacted]

[redacted]
b6
b7C
b7D

He also indicated that [redacted]

[redacted]
b6
b7C
b7D

Informant advised that [redacted]

[redacted] b7D

Informant advised that he had no knowledge of stolen car activity within the Five Town area, but did point out that two individuals from the Five Town area have been recently arrested by NYC authorities in connection with their participation in stolen cars.

He stated that [redacted]

b6
b7C
b7D

[redacted] This older GOTTINO has recently died.

The informant advised that he has not seen [redacted] for some period of time. He had heard that

[redacted] He heard the house may have been sold to one [redacted]. However, it was the informant's own personal opinion that

b6
b7C
b7D

[redacted] is a story being put out by his associates. He believed that [redacted]

The informant advised that most of the former

b7D

[redacted]

[redacted]

b7D

b6
b7C
b7D

[redacted]

The informant also advised that recently [redacted]

b6
b7C
b7D

[redacted]

Informant advised that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Informant advised that [redacted] (ph), a [redacted]
about whom he has previously furnished information,
is [redacted]. He indicated that [redacted]

[redacted] Among others who frequent
this location are [redacted]
[redacted] and PAUL VARIO. This stock exchange office is
located nearby where [redacted]

[redacted] b7D

Informant advised Ellen's Restaurant, which had been located at the old restaurant location of the Villa Capra, a restaurant [redacted] had recently gone out of business.

b6
b7C
b7D

Informant furnished the following comments concerning various individuals who frequent the Five Town area:

b6
b7C
b7D

He advised that [redacted] from Brooklyn, NY who resides in Atlantic Beach, frequently hangs out at [redacted]

LI. He also indicated that numerous individuals associated with VITO continue to [redacted]

He advised that the [redacted] had [redacted] b6
recently [redacted] He has b7C
seen this individual on numerous occasions [redacted] b7D
[redacted] He also indicated that he had recently seen [redacted]
It was his belief that possibly inasmuch as [redacted]

Informant advised that recently he had read in the paper about an individual who had been questioned by the NYPD in connection with the killing of GERRY DeANGELO. The informant advised that this individual was known as [redacted]

b6
b7C
b7D

[redacted] b7D

Among other individuals whom he described as friendly toward PAUL VERRIO was one [redacted]

[redacted]
far distant from FRANK TELLERI, who was also killed at the same time as CLIFFY BY ANGELA. He advised that [redacted]

[redacted] b6
b7C
b7D

The informant advised that on the previous Saturdays he has had occasion to go to the social club located at Scott and Clinton Streets in Inwood, that there appears to be numerous scratch sheets around and other bookmaking paraphernalia. He indicated that the [redacted] by [redacted]. He indicated that the club is usually attended by 23 or 30 individuals on Saturdays.

UNITED STATES GOVERNMENT

Memorandum

TO : SOC New York. 92-3968.

FROM : SA Mario J. Simonetti.

SUBJECT: ROBERT D; BERNARDI aka
AR

DATE: 3/28/68.

Re our conversation.

Subject resides at 370 5th Ave Cedarhurst.

L.I. New York with [redacted] now drives.

b6
b7C

1968 Sedan DeVille BLACK MAROON NY license [redacted]

Operate Satellite Wheel Align 1715 Stillwell
Ave Brooklyn.

Lead

Garden City

b6
b7C

Pls contact Nassau PD for any info.
they may have concerning subject

92-3968-167

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1968	
FBI - NEW YORK	
[redacted]	JPM

92-3968

Garden City RA

Bonds Regularly on the Payroll Savings Plan

NY - 133

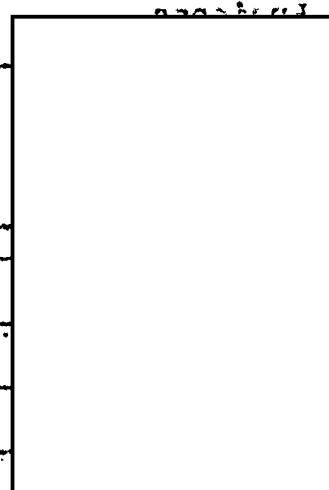
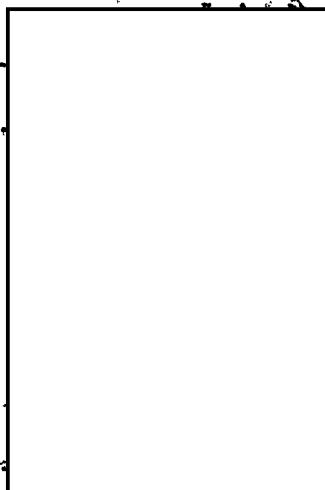
UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 8/27/68
SAC, NEW YORK (92-3968) - P

FROM: SAC, NEW YORK (92-3968) - P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license/motor vehicle registration) for:



b6
b7C

Any background information

on the back of this request, which should be returned to

the New York Office, attention SA MARY J. SAWYER JR.

Section 231

2 - Albany

① NY

CHIEF CLERK

FBI - 8/27/68

FORM 0-1

92-3968-P-168

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1968	
FBI - NEW YORK	

Someone

DATE RECEIVED 9/23/68
DATE RETURNED 9/24/68
REPORT BY 10/18/68

SEE - VII

卷之三

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES
TICKETING AND AUTOMOBILE
REGISTRATION

DATE **TELEGRAMS & BILLS TO CHARGE**

Request items checked off below be furnished for use of SA _____, File # _____

ROY WATSON : MORT

MOTOR VEHICLE

Name of Owner _____ DOB. _____

Address: *(Address to friend)* Year: *(Year to obtain ad)* Body: *(Body)*
Make: *(Make)* Type: *(Type)* LA
(Address to whom ad is sent)

Employer & Business Address Vehicle Ident No.

Color

DRIVERS LICENSE

Type

Identification No.

Validation No.

Name _____ Age _____ Sex _____ DOB _____ Birth place _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Description

Convictions

Restrictions

Information furnished to woodfa on 8

by _____ Clerk, NYS
Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO: SAC: New York. (92-3968)

DATE: 7/15/68

FROM: [redacted]

SUBJECT: Robert Di Bernardo aka.
AR.

b6
b7C

re memo of SA Mario J. Simeone Jr., 3/23/68.
On 7/12/68 the records of the Intelligence Unit,
NCPD were made available by Det. [redacted]
who advised the following cars were observed
in the vicinity of the residence of above subject,
370 ± 5th Ave on the dates indicated.

Date

3/9

Plate.

[redacted]
ML 8380

3/22

3/18, 19, 20, 21, 22, 24 - 27, 29, 30

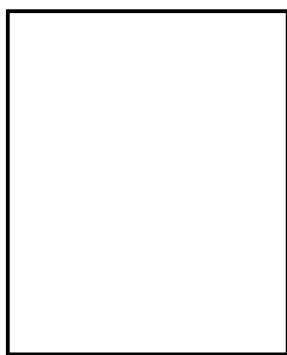


3/23, 30

ML 8380

b6
b7C

3/31



4/2, 5

4/5

92-3968-169

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1968	
FBI - NEW YORK	

[Handwritten signatures and initials over the stamp]



5010-106

4/4-8, 9, 12-17, 19, 20
22-25, 29, 30

4/10

5L 2875

4/11.

b6
b7c

4/8

4/7

5L 2875

5/11, 12, 15, 17, 22, 24, 25, 26, 27

also 5/28-31/

5/18

5/19, 20

✓

5/26

5L 2875

6/1-7, 8, 10, 12, 14, 15, 21

6/8

~~5L~~ 5L 2875

b6
b7c

6/18, 29

6/21

M L 8380

6/21

6/30

7/5/68

8423NQ
M-L 8380

NY - 133

UNITED STATES GOVERNMENT TO THE ATTACHED COPY. IT IS THIS DAY OF
MEMORANDUM

TO: SAC, ALBANY DATE: Feb 27 1968
SAC, NEW YORK (92-3918) - P.

FROM: J. F. MURRAY
SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

[REDACTED]

[REDACTED]

ML 8380

[REDACTED]

[REDACTED]

SL 2875

b6
b7C

Any background information

REBT

descriptive

notable

recorded

on the back of this request, which should be returned to

the New York Office, attention SA MARIO J. SIMONESET JR

Section 221

92-3968-170

SEARCHED	INDEXED
SERIALIZED	FILED

FEB 27 1968

FBI - NEW YORK

M. J. Murray

66-2533-
SERIALIZED FILED
AUG 29 1968
FBI - NEW YORK
ALBANY

b6
b7C

2 Albany

1 - NY (221)

221

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES, ALBANY, NEW YORK

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB: _____

Address _____ Year _____ Body _____

Employer & Business _____ Make _____ Type _____

Address _____ Vehicle Ident No. 8117

Color _____

Int'l. Reg. _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

9-19-68

by _____

Clerk, NYS

Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 1/19/70

b7D

FROM : SA (#53)

b6
b7c

SUBJECT: /

b7E

On 1/15/70, informant furnished the following information:

Approximately 7 - 8 years ago,

b6
b7C
b7D

[REDACTED] Informant advised he believed their operation is currently located on [REDACTED]

When went with

[redacted] with ROBERT DI BERNARDO aka D B, and formed Star Distributors, which is located in the 100 block of Lafayette Street, NYC.

b6
b7C
b7D

Approximately five months ago, Star Distributors went into partnership with Model Magazine Distributors, 244 West 27th Street, NY, NY, telephone 691-8560, which is

b6
b7C
b7D

The reason for the aforementioned partnership between Star and Model was that the ownership of Star Distributors only wanted to print and publish. They did not want to distribute. As a result, Model now does all the distributing for Star Distributors in NYC and New Jersey.

b6
b7c

42-3968-
SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1970
FBI - NEW YORK
~~SIMONE~~

MGF:vmf
(11)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b7D

In addition, [redacted] and ROBERT DI BERNARDO
are [redacted] in four or five bookstores in the Times Square
area of NYC. When [redacted]
[redacted] and DI BERNARDO for the books.
When [redacted]

[redacted] b6
b7C
b7D

SAC, NEW YORK [redacted]

b7D

1/19/70

SA [redacted]

(#53)

b6
b7C

b7D

On 1/15/70, informant furnished the following information:

[redacted] has the "inside word" on [redacted] of the bookstores in NYC.

[redacted]
b6
b7C
b7D

[redacted] [redacted] movies, is currently and ROBERT DI BERNARDO in several bookstores in the Times Square area of NYC.

b6
b7C
b7D

1 - New York { 145-
1 - New York { 145-
1 - New York { 92-3968 }
1 - New York { 145-
1 - New York { 145-
1 - New York { 145-

{ (ROBERT DI BERNARDO)
(ROBERT DI BERNARDO)
[redacted]

b6
b7C

MOP: vnf
(6)

92-3968-1B b7D

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 20 1970	
FBI — NEW YORK	
SOMEONE	

K
2/24/70

SAC, NEW YORK [redacted]

2/24/70

b7D

SA [redacted]

(#51)

b6
b7C

b7D

ROBERT DI BERNARDO
AR
NY 92-3968

On 2/13/70, informant advised that D. B., [redacted] went to Los Angeles, California, on business the previous Friday and returned on Wednesday, 2/11/70.

b6
b7C
b7D

b6
b7C

Q - New York {92-3968} (DI BERNARDO)
1 - New York 145-[redacted]
1 - New York 146-[redacted]
1 - New York [redacted]

MCP: vmp
(4)

53

SIMEONE

b7D

SAC, NEW YORK [redacted]

b7D

3/20/70

SA [redacted]

(#51)

b6
b7C

b7D

[redacted]
110M
NY 145-2802

b6
b7C

On 3/19/70, informant advised SAS [redacted] and [redacted] that [redacted] recently moved to [redacted]. Informant speculated this move may have been made by [redacted]

b6
b7C
b7D

Informant further advised he heard that [redacted] and possibly ROBERT DI BERNARDO [redacted] of Star Distributors were in Denmark apparently attempting to set up [redacted]

1 - New York (92-3968) (DI BERNARDO)
1 - New York (145-2802)
1 - New York [redacted]

b7D

MGP:vmf
(3)

53

G2-3968-175

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1970	
FBI - NEW YORK	

b6
SAC [redacted]

9/29/70

b7D

SA [redacted] (f51)

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C

Informant was contacted on 9/18, 24 and 25/70 at which time he furnished the following information:

[redacted] recently had some [redacted]

b6
b7C
b7D

According to the informant, [redacted]

b6
b7C
b7D

Informant stated [redacted]
informant previously furnished information on, was recently [redacted]

b6
b7C
b7D

On 9/24/70, Informant furnished to SA [redacted]

b6
b7C
b7D

1-145-2018 (SA [redacted] f21)
1-145-
1-145-
1-92- (ROBERT DE BENJARDO)

KGP:mcg
(5)

92-3968-100

b6
b7C

53

Someone

Rd 301-70

[redacted]

b7D

[redacted] and on whom informant has furnished
previous information. Informant stated he believed the [redacted]

[redacted]
b6
b7C
b7D

Informant further advised that a [redacted]

[redacted]

b7D

[redacted] On 9/25/70, informant advised as far as he knew [redacted]
[redacted] was still living with his wife and as a matter of
fact they recently took there girl out of public school and
enrolled her in a private school. [redacted] is currently
[redacted]

[redacted]
b6
b7C
b7D

SAC [redacted]

2/25/71

b7D

SA [redacted]

#51

b6
b7C

[redacted]

b7D

ROBERT DE BERNARDO
NY 145-

ROBERT DE BERNARDO
NY 92-3968

On 2/23/71, informant advised that he had recently learned that ROBERT DE BERNARDO ... [redacted]

b6
b7C
b7D

[redacted]

1 - 145-
1 - 92-3968

MGP:dpk
(3)

92-3968-177

6

53

Simeone

R✓26

UNITED STATES GOVERNMENT

Memorandum

TO SAC NEW YORK (92-3968)

DATE: 5/3/71

FROM SA [redacted]

b6
b7C

SUBJECT: ROBERT DIBERNARDO
AR.

b6
b7C

On April 29 and May 3, 1971 Investigator [redacted], Nassau County DA Office advised the following: Recently he had been into the New York State Investigations Commission where he contacted both [redacted] and Attorney [redacted] which agency had conducted extensive hearings into pornography and its involvement with organized crime. [redacted] advised that it would appear that "Screw Magazine" was involved with a distributorship known as Star Distributors Ltd. The magazine is presently being distributed by Star nationally.

Star is located at 150 Lafayette St. NYC

In 1968-and early 1969 but received mysteriously obtained financial transfusion" when a new Vice President was appointed in DiBernardo. They subsequently acquired 6 pornographic book stores in NYC and the Clark Pollack Book Stores Chain In Philadelphia.

Star has the following officers:

[redacted]
b6
b7C

NYCPD [redacted]; FBI [redacted]
Vice Pres. DiBernardo
1018 Wateredge Place, Hewlett Harbor, L.I. (\$100,000. home)

[redacted]
b6
b7C

DiBernardo's first wife is the [redacted] alleged to be a Colombo soldier and she is now [redacted] under indictment by Nassau County.

Former Suffolk County #smut dealer # named [redacted] is affiliated with Star in a firm known as "NAA"; That [redacted] and a [redacted] established a mail order house called "Club Levon" in Toronto, Canada which is affiliated with Star [redacted] is the of a different and non affiliated company known as CAD Publications CAD Publications are located at 110 West 24th Street, NYC and Publis "Porno" This concern is [redacted] and [redacted]

[redacted] FBI# [redacted] alleged to be member of [redacted] and now [redacted] Luchese family formerly [redacted]

[redacted] on the grounds of the Westchester Country Club (this again is supposed to be an expensive home) resides at [redacted] with NYCPDB# [redacted]

[redacted] and FBI# [redacted] also [redacted] book store under trade name of Jo Mor Books 150 West 42nd Street, NYC SEARCHED INDEXED SERIALIZED FILED

1-145-3010

92-3968-178 53

MAY 5 1971
FBI - NEW YORK



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CAD-Publications operates a chain of retail "porno stores" called Piccarelli Book stores on West 42nd street and employ 54 individuals with 41 having prior arrest records from gambling to murder.

The above is being furnished for info.

6/20/72

CL

AIRTEL

TO: SAC, NEW ORLEANS (145-467)
FROM: SAC, NEW YORK (145-3229) (P)

SUBJECT: [REDACTED]

ROBERT DI BERNARDO aka;

[REDACTED] STAR DISTRIBUTION LTD.

ET AL

ITEM

(OO: NO)

b6
b7C

ReNYtel to NO, 6/19/72.

Enclosed for New Orleans are copies of reports entitled "ROBERT DI BERNARDO aka - Anti-Racketeering," dated as follows at NY:

1. 12/22/65
2. 3/26/65
3. 11/28/65
4. 7/26/67
5. 1/8/68
6. 6/21/68
7. 10/18/68
8. Memo, dated 5/3/71 by SA [REDACTED]

b6
b7C

2 - New Orleans (Enclo. 15)
4 - New York

{ 1 - [REDACTED]
{ 0 - 92-3968
(1 - 145-2189)

b7D

EMM:mnz
(7)

mnz

92-3968-179

Searched _____
Serialized _____
Indexed _____
Filed _____
g
f

NY 145-3229

Also enclosed for New Orleans are the following items:

9. Three candid photographs of ROBERT DI BERNARDO
(do not display)

10. One arrest photograph of [REDACTED] NYCPD b6
[REDACTED] taken 8/4/65. b7C

11. One copy of [REDACTED] b7D
[REDACTED] furnished [REDACTED] - 1 on 6/20/72.

12. One credit report for ROBERT DI BERNARDO, received
6/15/72 by SC [REDACTED]

13. One credit report for [REDACTED] received
6/15/72 by SC [REDACTED]

On 6/19/72, [REDACTED] advised he heard of [REDACTED]
at Stan Distribution Ltd., and was of the opinion this referred
informant advised [REDACTED]

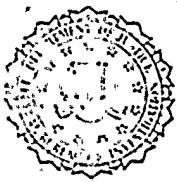
b6
b7C
b7D

Informant states ROBERT DI BERNARDO never would have
made it on his own without financial backing. His source of money
was believed to be SAMMY RIZZO DE CAVALCANTE and although this
cannot be documented, it is common rumor among DI BERNARDO
contemporaries.

b6
b7C
b7D

Above source added that one [REDACTED]
[REDACTED] was reported to be in New Orleans.

NY will continue to furnish additional photo of DI BERNARDO
[REDACTED] along with current criminal records upon receipt b6
from NYCPD. b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply Please Refer to
File No.

New York file 145-3368

New York, New York
August 25, 1972

Pornography - Canada General

In reference to the list of United States distributors of pornographic material which was recovered in a search and seizure at the premises of Johnson & Franklin, Ltd. in Burnaby, British Columbia, the New York Office (NYO) of the Federal Bureau of Investigation (FBI) is familiar with only one of these distributors which is Star Distributors, Ltd., 150 Lafayette Street, New York, New York (NY) 10013.

Star Distributors is a known company involved in pornography. This company is presently under indictment by a New York City (NYC) Criminal Court Grand Jury for wholesale dealing in pornography. Assistant District Attorney (ADA)

[redacted] is the NYC attorney handling the proceeding against Star Distributors. Star Distributors is also appearing before the Federal Grand Jury in the Eastern District of Louisiana, New Orleans, Louisiana, for violation of Interstate Transportation of Obscene Matter. Assistant United States Attorney (AUSA) [redacted] is the government attorney in New Orleans who is handling this case.

b6
b7c

[redacted] Star b6
Distributors and he is described as a white male, born [redacted] b7c
[redacted] five feet, four inches, 143 pounds, dark
gray hair, brown eyes.

[redacted] FBI number [redacted] Robert
DiBernardo is the secretary-treasurer of Star Distributors and is described as a white male, born May 31, 1937, Brooklyn, NY, six feet, 175 pounds, brown hair, brown eyes, a resident at 1018 Wateredge, Hewlett, Long Island, NY, New York City. Police Department number 733399.

The files of NYO of the FBI fail to reflect any identifiable information with the following distributors:

92-3968-180

Searched _____

Serialized RL

Indexed _____

Filed RL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Pornography - Canada General

M. C. National Distributors, Incorporated
1133 Broadway, NY, NY

Picwick Records
135 Crossways Park Drive, Woodbury, NY

Consolidated Publishers
65-60 Rego Park, NY

Newsstand International, Ltd.
32-15 33rd Street, Long Island City, NY

On August 24, 1972, Detective [REDACTED] Public
Morals, Administrative Division, New York City Police Department,
Pornography Section, 137 Center Street, NY, NY, advised
that he is familiar with Star Distributors, Incorporated. [REDACTED]
stated that he has not had any dealings with the other listed
distributors from NYC and that during the past five years he
is familiar with all of the pornography distributors in NYC.

b6
b7C

[REDACTED] advised that if [REDACTED] would like
any further details concerning the legal processing of Star
Distributors, they could contact ADA [REDACTED] 165 Leonard
Street, Room 649, NYC, telephone number [REDACTED]

b7D

b6
b7C

92-3968-18b

SEARCHED	INDEXED
SERIALIZED	FILED
58 SEP 12 1972	
FBI—NEW YORK	

JHP

11.2
ACTING DIRECTOR, FBI

8/25/72

SAC, NEW YORK (145-3368) ~~(X)~~

PORNOGRAPHY - CANADA GENERAL
ITEM

ReBuairtel to NY, 8/17/72.

Enclosed for the Bureau are the original and four
~~copies of LHM suitable~~ for dissemination to [redacted]
[redacted] One copy of the LHM is enclosed for
New Orleans.

b7D

- 2 - Bureau (Enc. 5)
- 1 - New Orleans (145-467) (Enc.)
- 1 - NY 145-3229
- 1 - NY 145-3368
- 1 - NY 92-3968

PGR:cer
(6)

CHIEF CLERK
COPYRIGHTS
92-3968-182
Ke m7 Ke
JEP
HFS3

9/18/74

FBI

Date: 9/10/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: ADIC, NEW YORK
 FROM: SAC, SAN FRANCISCO (92-3313) (P)

SUBJECT: CHANGED INTEROFFICE;
 ROBERT DI BERNARDO, aka
 D. B., ~~De Bernardo~~
 De Be. ~~Di Bernardo~~
 AR

Title changed to add Subject's true name ROBERT
 DI BERNARDO and to add the aliases D. B. and De Be as de-
 veloped by [redacted]

b7D

For information of New York and Chicago, [redacted]
 [redacted] recently advised that [redacted]

[redacted] is in contact with ROBERT DI BERNARDO, aka D. B. TE advised
 that [redacted]
 NARD [redacted]
 in New York. TE stated that [redacted]

b6
b7C
b7D

A review of the San Francisco Office indices revealed
 that a reference is made to Subject DI BERNARDO, San Francisco
 file 145-986, New York file [redacted]
 ET AL, ITOM, OO: San Francisco." A review of this file re-
 veals that Subject and [redacted] were [redacted] in the Star
 Publishing Company [redacted] DI BERNARDO Secretary-
 Treasurer). In 1968, DI BERNARDO reportedly resided at 370 5th
 Street, Cedarhurst, New York. By communication dated 7/27/73,

b6
b7C

- ② - New York
 - 2 - Chicago
 - 3 - San Francisco
- JFB:ksg
(7)

Approved: EWT
 Special Agent in Charge

Sent M

U.S. Government Printing Office: 1972-455-574

92-3968-183

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1974	

b6
b7C

SF 92-3313

JFB:ksg

the New York Office advised that [REDACTED] and ROBERT DI BERNARDO continue to be principals in the firm of Star Distributors, Inc., 150 Lafayette Street, New York, New York.

b6
b7C

A further review of San Francisco indices reveals a reference made to Subject DI BERNARDO in San Francisco file [REDACTED] captioned, [REDACTED] " A review of this file indicates that Subject has been the Subject of a New York Office investigation with [REDACTED]

[REDACTED] and DI BERNARDO are reportedly [REDACTED] the Star Distributing, Inc., 150 Lafayette Place, New York City. A review of this file further indicates that a Los Angeles source [REDACTED] advised Bureau Agents that he had learned [REDACTED]

[REDACTED] This file also indicates that the New York Office reported that DI BERNARDO is backed financially by the SAMUEL DE CAVALCANTE family of the LCN. ROBERT DI BERNARDO has also been identified in news letters of the American Publishers and Distributors Association (APDA) as being a member of that organization.

b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK: 1. Review New York files in an effort to determine whether or not any information developed indicating Subject to have interest in the Midas Muffler, Chicago.

2. Furnish San Francisco and Chicago with descriptive data and information re Subject's current activities.

CHICAGO

AT CHICAGO, ILLINOIS: Inasmuch as Midas Muffler Company's home office located in Chicago, office indices should be reviewed and logical informants contacted in an effort to determine whether or not Subject has any interest in Midas Muffler.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3968) (P)

DATE: 9/26/74

FROM : SA [redacted] (53)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
D. B.
De Be
AR
(OO:SF)

MAXIMUM UTILIZATION MEMORANDUM

Investigation reinstated to ascertain if subject has interest in the Midas Muffler Company, Chicago. Subject is a principal in the Star Publishing Company, 150 Lafayette Street, New York, New York, which was financially backed by the CAVALCANTE family. Recently subject has been reported to have been in association with members of the GAMBINO family.

Subject is described as follows:

Race	White
Sex	Male
Date of birth	May 31, 1937
Place of birth	Brooklyn, New York
Height	6 feet 1 inch
Weight	175-185 pounds
Complexion	Olive

Logical informants should be contacted and any pertinent information reported to writer.

296- Division II
175- Division V
9- RAS
1- MU File

EJB:lmm
(482)

CHIEF CLERK
POST

9Y-3968-184

SEARCHED.....	INDEXED.....
SERIALIZED 108	FILED.....
SEP 1 1974	
FBI - NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 11/1/74

b7D

FROM : SA

(#55)

b6
b7C

SUBJECT:

b7D

Dates of Contact

10/30/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3968

145-3577

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

On 10/30/74, advised that he knows ROBERT DE BERNARDO, aka De Be, and has known him for several years. He stated, however, he does not know Media Distributors, 260 West 41st Street and does not know if DE BERNARDO has a piece of this outfit.

b7D

 POSITIVE ASSIGNMENT GIVEN (Ghetto only).

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

① 92-3968
1-145-3577

CGD:mc
(3)

92-3968-185

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1974	
FBI - NEW YORK	

b6
b7C

#55

SAC, SAN FRANCISCO (92-3313)

11/7/74

SAC, NEW YORK (92-3968) (RUC)

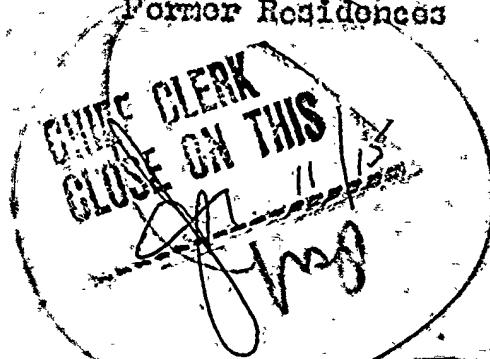
ROBERT DI BERNARDO aka
D.B., Do Bo
AR
(OO:SF)

New York files reviewed re any information indicating subject has interest in the Midas Muffler, Chicago, with negative results.

During the month of October, all logical New York source were contacted re subject having interest in Midas Muffler with negative results.

Subject is described as follows:

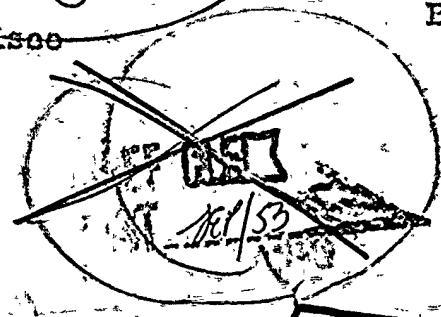
Race	White
Sex	Male
DOB	5/31/37
POB	Brooklyn, New York
Height	6'1"
Weight	175-185 pounds
Complexion	Olive
Nationality	U.S.
Hair	Brown
Eyes	Brown
SSAN	134-28-9524
Former Residences	370 5th Avenue Cedarhurst, Long Island, New York



2-San Francisco
1-New York

EJB:mc

11/5/74
11/5/74



2250 East 4th Street
Brooklyn, New York

2475 West 2nd Street
Brooklyn, New York

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 7 1974	
FBI - NEW YORK	

11/7/74
11/7/74

92-3968-186

NY 92-3968

Former Residences

1018 Wateredge
Hewlett, Long Island,
New York

Wife

Wife's DOB

Wife's Height

Wife's Eyes

[redacted]

5'7"

Blue

b6
b7C

UNITED STATES GOVERNMENT

Cl
Memorandum

TO : SAC [redacted]

DATE: 11/22/74 b7D

FROM : SA [redacted] #51)

b6
b7C

SUBJECT: [redacted]

b7D

Dates of Contact

11/21/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

NY 92-3968

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

ROBERT DI BERNARDO
 AR
NY file 92-3968

Informant advised that he knows subject who he describes as a millionaire as a result of his various ventures in the pornography business. Informant recently made [redacted]

b6
b7C
b7D

[redacted] Informant stated that he [redacted]

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Coverage

- Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Same

PERSONAL DATA

92-3968-181

SEARCHED	INDEXED
SERIALIZED <i>18</i>	FILED <i>18</i>
53 NOV 2 1974	

[redacted]

(1) 92-3968
 TECIP
 TAV: kbm
 (3)

b6
b7C

#53

[redacted] b7D

[redacted] Informant
stated that he would attempt to [redacted]
[redacted]

1/3/75.

1/3/75

AIRTEL

TO: SAC, SAN FRANCISCO (92-3313)
FROM: SAC, NEW YORK (92-3968)
SUBJECT: ROBERT DI BERNARDO, aka
D. B., De Be
AR
(OO:SF)

ReNYlet to SF dated 11/7/74.

Subsequent to reference letter [redacted] advised the following information:

[redacted] advised that he knows subject, who he described as a millionaire as a result of his various adventures in the pornography business. [redacted]

b7D

b7D

[redacted] stated that he would [redacted]

2 - San Francisco
1 - New York

EJB:cg 1/3
(4)

1 - Supv. #53

1/3/75
FEB 1/3/75
FEB 1/3/75

92-3968-188

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
53 JAN 3 1975	
FBI - NEW YORK	

SAC, SAN FRANCISCO (92-3313)

2/13
JAN 13 1975

SAC, NEW YORK (92-3968)

ROBERT DI BERNARDO aka
D.B., De Be
AR
(OO:SF)

ReNYlet to SF, dated 11/7/74.

On 1/9/75, SA [redacted] of the NYO contacted [redacted] regarding subject and his connection with Midas Muffler Company. Source stated to date he was unable to obtain specifics regarding captioned matter.

b6
b7C
b7D

New York continuing investigation.

2 - San Francisco
1 - New York

EJB:cg

(3)

[Signature]

2/14/75
ORIGIN 1 SF DATE 2-13-75
SERIAL 53 FILE 53

B

92-3968-189

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
53 FEB 13 1975	
ORK	

[Signature]

b6
b7C

#53

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] SA [REDACTED]
FROM : SA [REDACTED] #53)

DATE: 1/9/75

b6
b7C

SUBJECT: ROBERT DI BERNARDO, aka
D. B., De Be
AR
(OO:SF)

Special Agent [REDACTED] (#51) is requested
to recontact [REDACTED]
[REDACTED] It is requested that [REDACTED]
be asked [REDACTED]

b6
b7C
b7D

Source contacted and stated

[REDACTED]

EJB:cg
(1)

cg

92-3968-190

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 1 JAN 9 1975	
FBI - NEW YORK	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC ~~92-8217~~ 92-8217

DATE: 1/9/75

FROM : SA [redacted] (#53)

b6
b7C

SUBJECT: ROBERT DI BERNARDO, aka
D. B., De Be
AR
(OO:SF)

b6
b7C
b7D

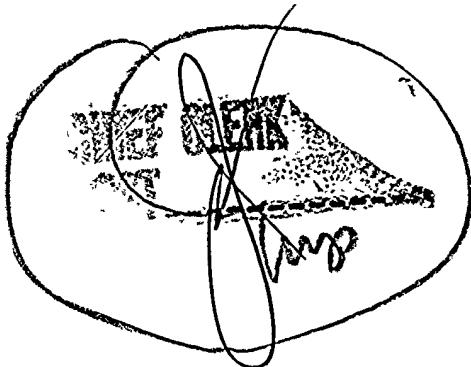
Special Agent. [redacted] (#51) is requested
to recontact [redacted]

[redacted] It is requested that [redacted]
[redacted]

EJB:cg

(1)

92-8217



3968-191
92-8217-3

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 9 1975	
FBI - NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, NEW YORK (92-3968)

DATE: 3/25/75

FROM : SAC, SAN FRANCISCO (92-3313)(RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
OO: NY

For information of the New York Office, [redacted]
has furnished no additional information regarding subject,
and there has been no information developed by San Francisco
indicating subject to be involved in any AR activity in the
San Francisco area.

In view of the above, and inasmuch as subject
resides in the New York area, San Francisco is conducting no //
further investigation regarding instant matter.

New York should assume office of origin inasmuch
as subject is currently residing in New York.

(2) New York
1 - San Francisco
JFB/sjp
(3)

b6
b7C

92-3968-192

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - NEW YORK	

53



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 10 1975

SAC, SAN FRANCISCO (92-3313)

SAC, NEW YORK (92-3968) (C)

ROBERT DI BERNARDO aka
AR
(OO:NY)

ReSFlet to NY, dated 3/25/75.

For the information of the SFO, the NYO has developed no new information regarding subject and Midas Muffler Company as to any criminal activity.

On 5/1/75, [redacted] previously advised that he was familiar with the subject, stated that he has been unable to develop any further information regarding any illegal activities in connection with the subject.

b7D

Should any additional information come to the attention of the NYO, the case will be reopened and SF advised.

2 - San Francisco
1 - New York

EJB:cg

(31/5/75)

RECORDED

SEARCHED	INDEXED
SERIALIZED	FILED

92-3968-193

92-3968-193

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-3968)

DATE: 7/30/75

FROM : SA [redacted] (GCRA)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR
(OO:NY)

On 6/26/75, [redacted] advised that ROBERT
DI BERNARDO, who is known as DOMINICK, recently bought a
house in Hewlett Neck for about \$300 000. DI BERNARDO
claims to be bigger than [redacted]

b6
b7C
b7D

[redacted] DI BERNARDO hangs out
at Bumbles on Broadway in Woodmere and "Goldies" on Gibson
Blvd. in Valley Stream. Source advised DI BERNARDO drives
a Rolls Royce and Mercédes Benz and his wife drives a Jaguar.

MJB:EG
(1)
mjb



5010-110

92-3968-194

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1975	
FBI - NEW YORK	

MJB

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC (92-3968)

DATE: 10/7/76

FROM : SA [redacted] (GCRA)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
Dom,
D. B.
INFORMATION CONCERNING

For the information of the file, [redacted] (whose
identity is to be protected and not disseminated outside this
Bureau), [redacted]
[redacted]

b6
b7C
b7D

~~ROBERT DI BERNARDO~~, currently residing in the
Hewlett Neck area of Nassau County, has a controlling interest
in a Nassau County business firm entitled SDBA Coin Machines,
Imports Corp. 2780 Merrick Rd., Bellmore, NY, telephone (516)
785-0324.

b6
b7C
b7D

1-92-8617
1-92-2247 (Sub F)

REM:mes

(3)

med scra

10-3100

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1976	
FBI - NEW YORK	

P.



5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-3968

According to [redacted]

[redacted] as mentioned above. [redacted] advised

b6
b7C
b7D

For further information of the file, it is
anticipated that [redacted]

b6
b7C
b7D

October 20, 1976

Mr. Robert DiBernardo
150 Lafayette Street
New York, New York 10013

Dear Mr. DiBernardo:

Receipt of your payment of fees as previously requested is acknowledged.

From 1965 until 1968, you were the subject of an anti-racketeering investigation. You were the subject of an interstate transportation of obscene matter investigation from 1969 until 1971. Your name was also recorded in a similar investigation of another company in 1971.

Your request for information concerning yourself has been considered in light of the provisions of both the Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552) and the Privacy Act of 1974 (Title 5, United States Code, Section 552a). It has been determined by the Attorney General that requests by individuals seeking information about themselves are governed by the Privacy Act. In addition, as a matter of administrative discretion, any documents which are found to be exempt from disclosure under the Privacy Act will also be processed under the provisions of the FOIA. Through these procedures you receive the greatest degree of access authorized by both laws.

Enclosed are copies of documents from our files. Excisions have been made from these documents, and other documents have been withheld in their entirety in order to protect materials which are exempted from disclosure by the following subsections of Title 5, United States Code, Section 552:

(b) (2) materials related solely to the internal rules and practices of the FBI;

kw:vaj
(6)

Q-92-3968-129*
I-140-2819-58*

92-3968-196

See Note Page 3

13

10/20/76
10/20/76

Mr. Robert DiBernardo

- (b) (3) information specifically exempted from disclosure by statute (Title 18, United States Code, Section 3326 and Rule 6(e) of the Federal Rules of Criminal Procedure);
- (b) (5) inter-agency or intra-agency documents which are not available through discovery proceedings during litigation; or documents whose disclosure would have an inhibitive effect upon the development of policy and administrative direction; or which represent the work product of an attorney-client relationship;
- (b) (7) investigatory records compiled for law enforcement purposes, the disclosure of which would:
 - (C) constitute an unwarranted invasion of the personal privacy of another person;
 - (D) reveal the identity of an individual who has furnished information to the FBI under confidential circumstances or reveal information furnished only by such a person and not apparently known to the public or otherwise accessible to the FBI by overt means;

If you believe your name may also have been recorded by the FBI incident to the investigation of other persons or some organization, please advise us of the details describing the specific incident or occurrence and time frame. Thereafter, further effort will be made to locate, retrieve and process any such records.

You have thirty days from receipt of this letter

Mr. Robert DiBernardo

to appeal in writing to the Deputy Attorney General,
United States Department of Justice, Washington, D. C. 20530,
(Attention: Privacy Appeal - Denial of Access).

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

Enclosures (31)

1 - Assistant Attorney General for Administration
Attention: FOIPA Administrative Unit (Room 1134)

1 - ADIC, New York

Note for ADIC, New York: DiBernardo is subject of Bufile 92-8950, which is an anti-racketeering case opened to see if he was a member of the DeCavalcante "famil." This file consists of 8 documents totalling 167 pages. Eight (8) documents totalling 80 pages are being released. He is also the subject of Bufile 145-4279, which is an ITOM investigation involving his company, Star Distributors. This file consists of 20 documents totalling 142 pages. Eighteen (18) documents totalling 110 pages are being released from this file. His name is recorded in Bufile 145-4734, which is an ITOM investigation of another company, Rivergate News Agency. Five (5) documents containing 18 pages pertain to DiBernardo in this file. Five (5) documents totalling 16 pages are being released.

Exemptions (b) (3) was cited to protect testimony and evidence received by grand jury. Title 18, United States Code, Section 3326 and Rule 6(e) of the Federal Rules of Criminal Procedure were cited to the requester.

[redacted] Internal Security section, Criminal Division, approved release of their document in Bufile 145-4279-21 via telephone 8-19-76. Enclosures did not have to be reviewed by any other division.

b6
b7c

92-3968

b6
b7C
b7D

On July 28, 1980, [redacted] provided the following information to Special Agent [redacted]

Source advised that ROBERT DI BERNARDO, aka "D.B.", member of the GAMBINO LCN Family, was formerly in the regime of [redacted]. Source stated that DI BERNARDO now reports directly to PAUL CASTELLANO. Source advised that DI BERNARDO is actively involved in pornography and has one location on Lafayette Street, New York City.

b6
b7C

Source stated that DI BERNARDO had various dealings with the late NICKEY ZAFFARANO. Source described DI BERNARDO as extremely wealthy who has a large interest in Midas Muffler Corporation.

92-3968-197

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

AUG 30 1980

FBI - NEW YORK

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92- 3968)

DATE: 11/12/80

FROM : SUPV. [REDACTED] (BQ-5)

b6
b7C

SUBJECT: Robert D. Bernardo
AR (A)

Captioned subject is a prominent member of the GAMBINO LCN Family. In order to determine his current criminal activities and to update pertinent background information, it is recommended that an AR investigation be initiated. If, during the course of this investigation, substantive violations are discovered, a separate case will be opened under the appropriate character.

OPEN	REOPEN	14	CASE	88-A
ORIGIN	BQ		DATE	11/12/80
SUPV			SENT	

92-3968-198

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1980	
80	

b6
b7C

JBM:crf

O/A



NY 32

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

November 19, 1980

NY File No. 92A-3968

SA [redacted] BQ-5

b6
b7C

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
One Police Plaza
New York, New York 10038

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

My Dear Commissioner:

It is requested that this office be furnished the criminal record of: (last name followed by given name and middle).

Name: DI BERNARDO, ROBERT

Also Known As: ROBERT FERRI (TN); ROBERT DE BERNARDO; D.B.; DE E;
DOMINICK DE BERNARDO

Address: 1101 HARBOR ROAD, HEWLETT HARBOR, LI
(BUSINESS) STAR PUBLISHING 150 LAFAYETTE STREET, NYC

Race: WHITE

Sex: MALE

Date of Birth: 5/31/37

Birthplace: BROOKLYN, NY

Height: 6'1"

Weight: 185

Hair: BROWN

Eyes: BROWN

Scars, Tattoos, or Marks:

Social Security Number: 134-28-9524

Arrest number or previous arrest:

b6
b7C

Photograph desired: YES

very truly yours,

92A-3968-199

N/R

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1980	
in Charge	

250

b6
b7C

LEE F. LASTER
Assistant Director

N 1848-1848 11/13/80 1010127 QFBQ3460

NCIC PTST QFBQ 1848

NYFBIQU00

NO NCIC WANT DOB/053137 NAM/DIBERNARDØ, RØBERT SEX/M RAC/X

QFBQ RNAM

N 1848-1848 11/13/80 1010515 QFBQ3461

NYMV RNAM QFBQ 1848

NAM

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR DR HEWLETT HARBOR NY

4596PC 90 79 MARTI 06/82

HEDR DIBERNARDO, ROBERT 05/31/37M

1018 WATEREDGE PL HEWLETT HBR NY

4761DR 90 73 CH/CR 07/76

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR ROAD HEWLETT HARBOR NY

6916B1 38 77 PACER MCY RD 04/81

> CON

QFBQ RCON

N 1848-1848 11/13/80 1010629 QFBQ3462

NYMV RCON QFBQ 1848

PTN

HEDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR RD HEWLETT HBR NY

7687PM 90 73 YA/CR 07/78

10/3/80
40-358

open Ch. Craft

motorcycle 92-38

92-3968-200

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1980	
FBI - BQ	

QFBQ DGRP
ORI/.NYFBIQUOO.NAM/DIBERNARDO,ROBERT
.DOB/053137.SEX/M.

N 1847-1847 11/13/80 1001844 QFBQ3456
NYMV DGRP QFBQ 1847
GRPDIBERNARDO,ROBERT 05/31/37 M
HEDR DIBERNARDO,ROBERT 05/31/37M
1101 HARBOR RD HEWLETT HARBOR NY

>

QFBQ DALL
.TIE/I.

N 1848-1848 11/13/80 1010111 QFBQ3457
NYSP QFBQ
NYFBIQU00
ACK WTST NYIS NAM/DIBERNARDO,ROBERT

N 1848-1848 11/13/80 1010113 QFBQ3458
NYMV DALL QFBQ 1848
ALL1
HEDR D09059 55217 873778-37
DIBERNARDO,ROBERT 05/31/37M
1101 HARBOR RD HEWLETT HARBOR NY
NASS 11557 000000 10
LIC *4* 05/31/83 BR 6 1
90606 10808
BTCH X 79050
CONV ALBA-99 3 SPEED IN ZONE
03/18/74 03/25/74 4032500691
> M

N 1848-1848 11/13/80 1010126 QFBQ3459
NYMV DMOR QFBQ 1848
ALL1
CONV NASS-29 2 PASSED ON RIGHT
03/13/75 05/20/75 5060422430
CONV ALBA-99 3 SPEED IN ZONE
06/04/75 06/11/75 5061100652
CONV ALBA-99 3 SPEED IN ZONE
02/01/78 02/09/78 8020900835
ACC DAM 03/19/79 9224396 QUEE R
BTCH H 61117-00028

>

Memorandum



To : SAC BQ (92A-3968)

Date 12/19/80

From : SA [redacted] BQ-5

b6
b7C

Subject : ROBERT DI BERNARDO - AKA
AR-(A)
DO:BD

According to available info captioned-subject is a major pornography dealer in the NYC area. He reportedly owns a home in Hewlett Harbor valued in excess of \$250,000; address 1101 Harbor Rd., Hewlett Harbor (Nassau Co.)

LEAD:

Garden City RA
at Mineola, N.Y.

Will check Nassau Co. Clerk's Office re details of purchase of property located at 1101 Harbor Rd., Hewlett Harbor.

92-3968-2011

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1980	
[Redacted]	

[Handwritten signature]

b6
b7C

(2) 92A-3968
1- GCRA

Memorandum



To : SAC, BQ (92 B-3968)

Date 12/23/80

From : SA [redacted]

BQ-5

b6
b7C

Subject : ROBERT Di BERNARDO
AR (A)

b6
b7C
b7D

[redacted]
While in the process of up-dating the 92 file and completing an OCIS form, it was discovered the [redacted]

[redacted]
in connection with the MIPDRN investigation, for which Di Bernardo is currently under indictment.

On 12/23/80 with telephonically contacted [redacted] at her residence in order to set up an appointment for interview regarding Di Bernardo and his activities and associates.

When [redacted]

No further attempts were made to [redacted]

b6
b7C
b7D

from S.A. [redacted] at that time, pending receipt of information (M-12), concerning in the MIPORN case.

After such information is received and it is determined that intelligence information, which [redacted] may be able to provide is lacking, a personal contact will be attempted at his residence by writer, without an advance telephone call.

92 B-3968 - 202

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC . 1980	
FBI - BQ	[Signature]

Date 11/17/80

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
R 11 8 - Driver's License

To ~~John Gilmore Johnson~~ Buded

Return to **b7C**

Name and aliases of subject, applicant, or employee, and spouse
ROBERT Di BERNARDO, AKA ROBERT FERRI (TN); ROBERT DeBERNARDO
D.B.; De Be; DOMINICK Di BERNARDO DeBERNARDO

see
attached

Addresses ~~no record~~
Residence 1101 HARBOR Rd., Hewlett HARBOR, L.I. ~~no record~~

Business STAR Publishing 150 La Fayette St., NYC Harbor

Former Mosend Ridesh Taxis, 150 Palafox

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	43	6'1"	185	BR	BR

Birth date 5/31/37	Birthplace Boonton, New Jersey
-----------------------	-----------------------------------

BROOKLYN, NEW YORK

733399 **DEALER IN PORNOGRAPHY**
Specific information desired **Social Security Number**

all credit info available 134-28-9524

Results of check

RECORDS FURNISHED

sc

NOV 21 1980

~~SEARCHED~~ ~~INDEXED~~
~~SERIALIZED~~ ~~FILED~~

NOV 19 1980

FBI - BOSTON

(Use reverse side, if necessary)

GOSUB P-1 DIBERNARDO, ROBERT*2 1101, HARBOR RD, HEWLETT/HARBOR, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK
330 West 34th Street • New York, N.Y. 10001
212/239-2000

CREDIT INFORMATION CORPORATION OF PHILADELPHIA
1211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800

An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECOA DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR T (P), ZNY11161 IN FILE SINCE 1/78

REPORT ON (NAME)		SOCIAL SECURITY NUMBER	SPOUSE'S NAME	
DIBERNARDO, ROBERT				
CURRENT ADDRESS		MKT AREA	SPOUSE SOCIAL SECURITY NO.	
1101 HARBOR RD., HEWLETT/HARBOR NY. 11557		17 NY		
PRESENT EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED	SINCE	INCOME BASIS
BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE	OWNS/RENTS/BOARDS	TEL. NO.	
FORMER ADDRESSES		FROM	TO	
FORMER EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED	SINCE	INCOME BASIS
SPOUSES EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED	SINCE	INCOME BASIS

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	ECOA	HIGH CREDIT	DATE CLOSED/VERIFIED	PRESENT STATUS			PAYMENT PATTERN			TYPE OF ACCOUNT & MOP			
						BALANCE OWING	AMOUNT PAST DUE	NPPD							
ACCOUNT NUMBER	COLLATERAL	WZ MO	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			REMARKS				
					DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	90+				

COA INQUIRY AND ACCOUNT DESIGNATORS

I Individual account for sole use of applicant
 C Joint contractual liability
 A Authorized user of shared account

P Participant in shared account which cannot be distinguished as C or A
 S Co-signer, no spousal relationship
 M Co-signer primarily liable for account

T Relationship with account terminated
 U Undesignated
 N Non-applicant spouse inquiry

PUBLIC RECORD TYPES

REMARKS AND FCBA DISPUTE CODES

AJP	Adjustment pending.	RLD	Repossession. Paid by dealer.
BKL	Bankruptcy loss.	RLP	Repossession. Proceeds applied to debt.
CCA	Consumer counseling account.	RPO	Repossession.
CD	Disputed after Resolution Process	RRE	Repossession, redeemed.
CLA	Placed for collection.	RS	Dispute resolved.
DIS	Dispute following resolution.	RVD	Returned voluntarily. Paid by dealer.
DP	In Dispute, resolution pending.	RVN	Returned voluntarily.
DRP	Dispute resolution pending.	RVP	Returned voluntarily. Proceeds applied to debt.
JUD	Judgement obtained.	RVR	Returned voluntarily, redeemed.
MOV	Moved. Left no forwarding address.	STL	Plate stolen or lost.
ND	No dispute.	WEP	Wage Earner Plan Account (Chapter XIII)
PRL	Profit and loss write-off.		

TERMS OF SALE

Open Account (30 days or 90 days)	O
Revolving or Option (Open-end)	R
Instalment (fixed number of payments)	I
Mortgage (fixed number of payments)	M
Check credit (line of credit)	C

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
V	Collection Agencies

GOSUBJP:1 FERRI, ROBERT #2 150 LAFAYETTE ST NYC, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

330 West 34th Street • New York, N.Y. 10001
212/239-2000

CREDIT INFORMATION CORPORATION OF PHILADELPHIA

1211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800

An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECOA DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR (P) ZNY1W16 IN FILE SINCE 2/78

REPORT ON (NAME)		SOCIAL SECURITY NUMBER	SPOUSE'S NAME	
FERRY, ROBERT J.				
CURRENT ADDRESS		MKT AREA	SPOUSE SOCIAL SECURITY NO.	
17 BURLINGTON AV., SUFFERN NY. 10901		17 NY		
PRESENT EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED SINCE	INCOME BASIS	
BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE	OWNS/RENTS/BOARDS	TEL. NO.	
FORMER ADDRESSES		FROM	TO	
150 BDWY AVON EXCESS, NEW YORK NY. 10038		1/79R	7/80R	
FORMER EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED SINCE	INCOME BASIS	
SPOUSES EMPLOYER AND ADDRESS		CLOCK # POSITION DATE VERIFIED SINCE	INCOME BASIS	

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	E C O A	HIGH CREDIT	DATE CLOSED/ VERIFIED	PRESENT STATUS			PAYMENT PATTERN			TYPE OF ACCOUNT & MOP		
						BALANCE OWING	AMOUNT PAST DUE	NPPD						
ACCOUNT NUMBER	COLLATERAL	WZ FO	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			REMARKS			
					DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	90+			

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 M Co-signer primarily liable for account

T Relationship with account terminated
 U Undesignated
 N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

AJP Adjustment pending.
 BKL Bankruptcy loss.
 CCA Consumer counseling account.
 CD Disputed after Resolution Process
 CLA Placed for collection.
 DIS Dispute following resolution.
 DP In Dispute, resolution pending.
 DRP Dispute resolution pending.
 JUD Judgement obtained.
 MOV Moved, Left no forwarding address.
 ND No dispute.
 PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
 RLP Repossession, Proceeds applied to debt.
 RPO Repossession.
 RRE Repossession, redeemed.
 RS Dispute resolved.
 RVD Returned voluntarily. Paid by dealer.
 RVN Returned voluntarily.
 RVP Returned voluntarily. Proceeds applied to debt.
 RVR Returned voluntarily, redeemed.
 STL Plate stolen or lost.
 WEP Wage Earner Plan Account (Chapter XIII)

PUBLIC RECORD TYPES

AG	Annulment Granted
AN	Annulment
AT	Chapter 13 Adjudicated
AQ	Acquitted
BD	Bankruptcy Dismissed
BR	Bankruptcy
CC	Civil Suit Disputed
CD	Civil Judgment Disputed
CH	Charter Mortgage
CJ	Civil Judgment
CN	Change of Name
CS	Civil Suit Filed
DB	Dismissed Bankruptcy
DC	Discharged Bankruptcy
DE	Deed and Mortgage
DF	Dismissed Foreclosure
DG	Divorce Granted
DJ	Deficiency Judgment
DM	Deeds and Mortgage (NY-PHL)
DM	Divorced Dismissed
DS	Dismissal of Court Suit
DT	Chapter 13 Dismissed
DV	Divorce
FC	Foreclosure
FD	Forcible Detainer
FR	Foreclosure Real Estate Sold
FS	Financing Statement
FT	Federal Tax Lien
GN	Garnishment
HL	Hospital Lien
HS	Homestead
JC	Judgment by Confession
JD	Judgment by Default
JM	Dismissed Judgment
LP	Lis Pendens
LT	Landlord Tenant
MC	Miscellaneous
ML	Mechanics Lien
ND	Nation of Default

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

TERMS OF SALE

Open Account (30 days or 90 days) _____ O
 Revolving or Option (Open-end) _____ R
 Instalment (fixed number of payments) _____ I
 Mortgage (fixed number of payments) _____ M
 Check credit (line of credit) _____ C

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

Memorandum



To : SAC, BQMRA (92A-3968) (P)

Date 1/16/81

From : SA [redacted] (BQ-5)

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b7C

Subject : ROBERT DI BERNARDO aka
AR (A)
(OO:BQ)

The following is a summary of some of the information in this file and intelligence developed regarding captioned subject:

Sources of Information

The primary sources of information in this case are [redacted] which is operated by SA [redacted]
(M-7), ext. 3198.

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This source reported on WILLIE BITTNER, publisher of "Blue Boy" Magazine, who, DI BERNARDO, forced out of the "peep show" business in NYC.

This source further reported that DI BERNARDO was a "made" member in the GAMBINO family.

[redacted] operated by SA [redacted] File 92-3968, serial 197, states that the subject reports directly to PAUL CASTELLANO (head of the GAMBINO family)..

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FOIA

In 1976, the subject requested and received 80 pages from his file under FOIA.

Prosecutive Status

Subject is a major figure in the MIPORN case (NYO 183A-1549). He was indicted in Florida on pornographic related charges.

JFO:mlh
(2)

mlh
BQ-5

92A-3968-204

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1981	
FBI - MIAMI	83
[Redacted]	

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BQ 92A-3968

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Special Agent [redacted] (M-7) is case agent.

Information of Lead Value

On 11/17/80, writer, using suitable pretext, visited Star Distributors which is located on the 12th floor of 150 Lafayette St., NYC. As one exits the elevator on the 12th floor, he immediately encounters the reception window for Star Distributors directly across from the elevator. This is the only business on the 12th floor in the building, accessible by the elevator. There is a receptionist and two other females in the outer office.

The managing agent for the building is Berley and Company, Inc., 11 E. 36th St., NYC, telephone number MU 5-9810. The superintendent of the building is [redacted].

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In plain view, out in front of the building, being delivered on skids to Star Distributors, were several cardboard boxes, most of which had return addresses from the following companies: Seaboard News Agency, 920 Valley Road, Fort Pierce, Florida, and ENCO, 15 Sparks St., Plainville, Connecticut.

Further investigation related to this case during November of 1980 revealed that subject drives a late model Mercedes Benz (registration information unknown).

Furthermore, it was determined that during the search of Star Distributors in relation to the MIPORN investigation,

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[redacted] Subsequent investigation determined the identity of this [redacted] telephone number [redacted]. There is no indication that [redacted] was ever reinterviewed by FBI agents; following [redacted]

BQ 92A-3968

SA [redacted] (M-7), New York case agent on the MIPORN investigation, advised that the NYCPD (First Precinct Detectives) familiar with OC figures carry captioned subject as a "capo" in the GAMBINO LCN crime family.

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SA [redacted] of the Garden City RA advised that subject was written up in Readers Digest; that subject's wife uses a car service; that DI BERNARDO's house in Hewlett Harbor is particularly difficult to place under surveillance, and that the GCRA is not working the subject's case at this particular time.

SSRA [redacted] on 11/14/80 advised that [redacted]

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Subject formerly owned the property at [redacted]. The property was in the name of [redacted] subject's wife at the time. [redacted] For background and description, see 92-3968-164, page 2.

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For banking account information, see 92-3968-157.

Two years ago, DI BERNARDO was the subject in an Anti-Racketeering; Hobbs Act; RICO case, OO: Miami, their file number 92-4538. The case agent was SA [redacted] and the [redacted] BQ file 92-3968 shows that DI BERNARDO was indicted in that case but no disposition was ever reported to the NYO.

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Regarding subject's California connections, the SA most familiar with captioned subject would be SA [redacted] of the Los Angeles Division.

The FBIHQ agent most familiar with OC related sex crimes/pornography is [redacted] ext. 5629.

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Also, the FBI Laboratory has a tremendous amount of research and background material on dealers and book stores in the pornography field.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

The Pornography Industry
in the New York Area

The Federal Bureau of Investigation's (FBI) MIPORN (Miami Pornography), Operation, was an investigation designed to "crack" the Pornographic and Pirated Film Cartel, extending from Miami to Los Angeles, and involved some four hundred Federal Agents, in ten states, who arrested more than fifty persons. Twenty-eight of these individuals arrested lived in the Los Angeles area and seized property was worth millions of dollars. The arrests and seizures concluded Operation MIPORN, short for Miami Pornography, a 30 Month undercover effort, run out of a Miami warehouse, which was staffed by two FBI Agents, who posed as fast talking, blue jeans' salesmen, eager to branch out into pornographic (porno) films.

FBI officials have stated that MIPORN established the existence of a nationwide network of porno and pirated film manufacturers and distributors, who regularly met to set prices, limit competition, talk about new products, and share information about law enforcement efforts.

The operation took a macabre twist when the prime East Coast target of the investigation, MICHAEL "Mickey" ZAFFARANO, died of a heart attack, in his New York City (NYC) movie house, The Pussycat Theater, after he learned that FBI Agents were looking for him. Members of the porno network, some of whom have prominent Organized Crime links, were named in four indictments, returned by a Federal Grand Jury, in Miami. They were charged with Interstate Transportation of Obscene Material, Racketeering, Conspiracy and Violations of Copyright and Firearm Law. b3 FRCP 6(e)

[redacted] At least six or thirty-three Southern California persons indicted, were listed in the State Attorney General's 1976 Report, on Organized Crime Involvement, in the porno industry. In all, forty-four persons were charged in connection with distributing pornographic movies. Another ten persons were charged in connection with distributing illegal copies of legitimate major motion pictures, still under copyright. 92A-394-205

MIPORN represents the FBI's first attempt to investigate the National Porno Film Network, an area where law enforcement agencies have had little success in obtaining convictions.

[redacted] a Justice Department Attorney, in the Organized Crime Strike Force, in Miami, predicted the MIPORN indictments

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would meet with more success. "The conspiratorial nature of the indictments, the charge that they conspired to control and facilitate the distribution of porno, will make a major difference", he said.

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The maximum penalty for Interstate Transportation of Obscene Materials, is five years in prison and a \$5,000.00 fine. First conviction on a Copyright Violation, carries a maximum penalty of one year in prison, and a \$25,000.00 fine. Maximum penalty under the Racketeering Statute is twenty years in prison, and a \$25,000.00 fine.

In 1978, Congress unanimously passed Anti-porno legislation, that set up tough penalties for using children, under sixteen, in porno movies, and books, and made it a Federal offense for a parent or guardian to make his child perform for porno books or movies. The lawmakers voted 420 to 0, to adopt three amendments to current laws that were introduced by representative, Elizabeth Holtzman (Democrat-Brooklyn). The amendment would make it a Federal crime to transport boys or girls, under sixteen, across State lines for the purpose of making porno films and books, and prohibit the use of anyone under sixteen in a porno production. The amendments also make it a Federal crime for a parent or guardian to "induce a minor" to take part in porno productions. All violators face fines up to \$10,000.00, and jail terms ranging to ten years. A slightly different version of the anti-pornography measures were recently passed by the Senate, and the House bill now will go to a Conference Committee. Representative Holtzman said the laws "reach the most important participants in the Child Sex, and Porno Business-the procurers and transporters of the children, the producers of porno material, and those parents who sell their children to the illicit filmmakers and magazine publishers. In February of 1978, President Carter signed the legislation, making it a Federal crime to use children under sixteen in porno movies, books and magazines. The measure adds protection for young boys under the Mann Act. This was an old law that makes it a Federal crime to transport females across State lines, for prostitution, or other "sexually explicit conduct for commercial purposes".

One of the fastest growing industries in America, is a brutalizing and depraved business, that employs more than half a million youngsters-Child Vice. A New York Post newspaper investigation, revealed that NYC is a major center of the Child Skin Trade. Some of the findings of the Post probe:

1. As many as 30,000 kids, some as young as three, are caught up in the porno and prostitution mill, in NYC. The majority of them are runaways.
2. The users of children, called Pedophiles, and numbering about 20,000 nationwide, are not CD stereotypes, but often so-called "pillars of society". The majority are middle to upper-class, white men, professionals with substantial incomes.
3. Authorities know the names of thousands of them- New York cops confiscated a list of 3,000 "call boy" users, last month, but are virtually powerless to move against them.
4. Some offenders use their own children.
5. Both the psychological and physical impact of child sex is devastating to the youngsters. The venereal disease rate, among children under fourteen, has doubled in the last decade, and has been termed, epidemic.

The investigation shows adults are making millions in profits from the tens of thousands of kids, who descend into the widening sexual sewer.

Scores of magazines, depict both heterosexual and homosexual acts between children or between children and adults. But the bulk of the porno, involving children is originated and distributed among the Pedophiles. There are tens of thousands of photographs, slides, films and video-tapes, bartered or exchanged by child abusers, here and abroad. The trade, in films and photographs, flourishes, but has become more and more secretive in recent months. The slick magazines and packets of 35 millimeter slides, sell for between \$5.00 and \$15.00. An 8 millimeter film, goes for \$50.00 to \$150.00.

"Filmmakers and magazine photographers have little difficulty recruiting youngsters for these performances," said Steven F. Hutchinson, Vice President and General Counsel of Odyssey Institute, an organization dedicated to helping children and adolescents. "Some simply use their own children, or buy the children of others; some rely on runaways."

It is only a short step for most children from posing for photographs to hussling on the street. "Frequently, the child that has been abused, will turn to prostitution, as a means of making money," Hutchinson stated. "A twelve year old boy can earn \$1,000.00 a day, of which a Pimp would retain sixty per cent." Among the organizations attempting to reclaim children from a life of street prostitution is the Youth Aid and Advocacy Program, founded last year by William La Barr. Operating from the Church of the Good Shepherd, on East 31st Street, it specializes in assisting runaways. "Trying to rehabilitate former prostitutes is tough," stated La Barr. "Our thrust is towards trying to keep the kids from going out on the street."

Roman Catholic priest, the Reverend Bruce Ritter, recently launched a public out-cry campaign against what he termed "New York City's 1.5 billion a year sex industry". Ritter is known by New York authorities as the "good shepherd of 42nd Street", and has operated a home for runaway youths that last year took in over 10,000 children. Ritter said that more than sixty per cent of the kids he took in were victims of "child porno". The reason current laws against such exploitation were not being enforced, was Organized Crime. "Most of the major sexual abuse emporiums in the Times Square area, are owned by major crime families", Ritter stated. "The public will have to decide it doesn't want child pornography. The root of the problem is the adult attitudes towards children," Ritter stated. Ritter is currently trying to raise four million dollars to continue operating his shelter in NY, which has an annual budget of 5.7 million. Ritter has a full time working staff of 215 plus 150 volunteers. Most spend their time roaming the Times Square area, looking for kids.

In August of 1979, twenty suburban women "members of Women Against Pornography (WAP)", stormed the flush palaces of Times Square. The group, including Vassar girls, a mother and daughter, research workers, housewives, feminists, and a tourist, blasted the explicit sex shops as "an outrage to genuine decency". The women hoped to raise public consciousness to the effect porno has on the way society sees women.

Carl Weisbrod, Director of the Mayor's Mid-town Enforcement Project, applauds the efforts and said WAP will help clean up Times Square, "to the extent that raising public awareness affects the priority the Courts give to the problem. We are allies in that respect". Other local groups in the New York area, include the Morality Action Committee, Post Office Box 1342, Long Island City, NY, run by Paul J. Morrissey.

The introduction of the Home Video System, whereby individuals can view tape cassettes, in the privacy of their own residences, have increased the market for x-rated cassettes. It has been estimated that 80 per cent of the dealers in x-rated cassettes, have links to Organized Crime. The bootlegging and selling of these illicit tapes, have reached epidemic proportions.

Part of the difficulties related to this problem involve the United States Supreme Court failing to come up with a definition of "obscenity". The general feeling is letting the community set their own standards. The Southern District of New York currently will prosecute child porno cases, but has "reservations" concerning adult porno.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DIVISION II (145-3928)

DATE:

FROM : SA [redacted] M-12

b6
b7C

SUBJECT: ROBERT DI BERNARDO, aka
D.B., Dee Bee,
AR

San Francisco source [redacted] recently advised b7D
that San Francisco pornography dealer in San Francisco Adult
Movie House [redacted] is in contact with ROBERT
DI BERNARDO aka D.B. TE advised that [redacted]
on several occasions that DI BERNARDO is an officer of the
Star Publishing Company, located in New York. TE stated that
[redacted] on occasion has obtained pornographic movies from the
Star Publishing Company.

DI BERNARDO is a member of the "Mafia" and has also indicated
that DI BERNARDO is one of the officers in the Midas Muffler
Company, home office Chicago, Illinois. DI BERNARDO and [redacted]

[redacted] of the Star Publishing Company.

[redacted] DI BERNARDO, Secretary-Treasurer).

In 1968, DI BERNARDO reportedly resided at 370 Fifth Street,
Cedarhurst, New York. A review of San Francisco file 145-702
captioned [redacted] indicated that DI BERNARDO has been
the subject of a New York Office investigation with [redacted]

[redacted] and DE BERNARDO are
reportedly [redacted] in the Star Distributing and Company, 150
Lafayette Place, New York City. A review of this file further
indicates that Los Angeles source, [redacted] advised Bureau
agents that he has learned [redacted]

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This
file also indicates that the New York Office reported that
DI BERNARDO is backed financially by the SAMUEL DE CAVALCANTE
family of the LCN. ROBERT DI BERNARDO has also been identified
in news letters of the American Publishers and Distributors
Association as being a member of that organization.

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The following information was obtained from file
number 92-2333, serial 76:

92A-3968-206

AUTOMATED RECORDS

JTD:jtf
(1) 8/17/71-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1981	
FBI - BO	
(JFBM)	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 145-3928

Name:

Age:

AKA:

Alias:

Employment:

~~FRANK DI BERNARDO~~

28

Robert Di Bernardo (True Name)

Frank Ferri (Name at Birth)

"D.B."

Operates Satellite Wheel

Alignment Garage, 2715

Stillwell Avenue, Brooklyn,
New York

New York source identified DI BERNARDO has a close
associate of both, [redacted] and FRANK COCCHIARO
and stated subject is [redacted]

[redacted] in the Coney Island area of Brooklyn,
New York. Source advised that DI BERNARDO has "good connec-
tions with the mob", but is not a "made guy" in the LCN.

The following information was obtained from file
number 183-418, serial 37:

[redacted] telephone [redacted] was interviewed [redacted]
at Great Bear Inc.

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[redacted] was advised of the identities and purpose
of the interviewing agents.

[redacted] stated his [redacted] at Great Bear is ROBERT
DI BERNARDO aka Dee Bee, who lives in Hewlett, Long Island,
telephone #516-226-2180. [redacted] and DI BERNARDO are [redacted]
in a number of other businesses. DI BERNARDO owns a printing
business. DI BERNARDO [redacted] and their friends.
During the summer of 1975, DI BERNARDO told him that [redacted]
[redacted] of Marty's Bum Steer (MBS) Restaurant, was look-
ing for a partner. DI BERNARDO, who is also in the printing
business, knew [redacted] while he later worked at Sams, a New
York Restaurant.

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DI BERNARDO never invested any money with [redacted] at
MBS. DI BERNARDO told [redacted] misrepresented the
financial condition of MBS.

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NY 145-3928

The following information appeared in the Newsday newspaper, Late City Edition, dated 2/24/74. The title of the article is The Mobs "Gold Rush to California":

ROBERT (Dee Bee) DI BERNARDO, 36, 1018 Wateredge Place, Hewlett, Long Island, New York. Identified by the New York State Investigator's Commission as a major pornography distributor through Star Distributors and Company. DI BERNARDO now owns distribution outlets in Philadelphia, Toronto, and Las Vegas, and is known to operate in Los Angeles. He is an associate of ETTORE ZAPPI (ZAPPI, 69, resides at 30 Club Drive, Massapequa, Long Island.) ZAPPI was the next-door neighbor in confidante of former crime boss, CARLO GAMBINO. And until 1973 was GAMINO's chief Florida representative. He has been identified by Los Angeles and Orange County Law Enforcement Officials as a major figure in the pornographic industries there.

Memorandum



To : SAC, BQ (92 A - 3968)

Date 1/19/81

From : SA [redacted] (BA-5)

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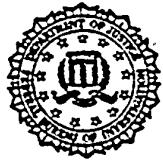
Subject : Robert DiBERNARDO, aka
D.B.; et al
AR

Attached are undated LHM and memo, the latter written by
SA [redacted] M-12) (synopsis of the MIPORN
undercover investigation and background on captioned subject,
who is currently under indictment in that case).
This information serves to up-date this AR file and will be entered
into OCIS, as appropriate.

92 A - 3968 - 207

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 20 1981	
FBI - BQ	

[Signature]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
26 Federal Plaza
New York, New York 10007

In Reply, Please Refer to
File No.

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Dear Sir:

In connection with an official investigation
being conducted by this office, it is requested that you
furnish [redacted]

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b7D

92A-3968-208

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

140

Very Truly Yours,

— 1 —

Assistant Director in Charge

Memorandum



To : SAC BQ (92A-3968)

Date 12/19/80

From : SA [redacted] BQ-5

b6
b7C

Subject : ROBERT Di BERNARDO - AKA
AR-(A)
DD:BD

Attached is an arrest FD 302 re captioned-subject.
According to available info captioned-subject is a major pornography dealer
in the NYC area. He reportedly owns a home in Hewlett Harbor valued in excess of
\$250,000; address 1101 Harbor Rd., Hewlett Harbor (Nassau Co.)

LEAD:

Garden City RA
at Mineola, N.Y.

Will check Nassau Co. Clerk's Office re details of purchase of property,
located at 1101 Harbor Rd., Hewlett Harbor.

92A-3968-209

SEARCHED
SERIALIZED

DEC 23 1980

b6
b7C

(2) 92A-3968
(1) GcRA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/80

ROBERT DI BERNARDO, 1101 Harbor Road, Hewlett Bay, New York, was arrested at his residence by Special Agents (SAs) [redacted] after having been shown identification and a copy of the warrant issued for his arrest.

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DI BERNARDO when orally advised of his rights by SA [redacted] advised that he would not answer questions without an Attorney present.

While at the residence DI BERNARDO was allowed to attempt to contact his Attorney and his office however, both numbers were busy. He was allowed to leave a message for his wife with his houseboy and to obtain cigarettes. DI BERNARDO also advised he was suffering from the flu and had medication which he was allowed to obtain.

DI BERNARDO was transported in a Bureau vehicle from his residence to the Federal Bureau of Investigation (FBI) Office, 26 Federal Plaza, New York, New York where he was fingerprinted, photographed and background information was obtained. Coffee was purchased for DI BERNARDO.

DI BERNARDO was afforded an appearance before a United States Magistrate JOEL J. TYLER, Southern District of New York (SDNY), New York, New York and was released on \$10,000.00 cash or surety bond.

Investigation on 2/14/80 at New York, New York File # NY 183-1549-103

by SAS [redacted] DBW/jx1 Date dictated 2/20/80

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b7C

NY 183-1549

The following description was obtained through observation and interview:

Name	ROBERT DI BERNARDO, Also Known As, "D. B"
Sex	Male
Race	White
Home Address	1101 Harbor Road Hewlett Harbor, New York <u>(516) 295-1970</u>
Telephone	1018 Wateredge Place
Previous Address	Huwlett Harbor, New York
Employment	Star Distributing 150 Lafayette Street New York, New York
Occupation	Printer
Prior Employment	Mechanic, Garage
Address	2715 Stillwell Avenue Brooklyn, New York
Wife	[redacted]
Date of Birth	May 31, 1937
Place of Birth	New York, New York
Height	6'0"
Weight	160
Hair	Grey-hair thinning
Eyes	Brown
Relatives	ALBERT DI BERNARDO, Woodstock, New York, Brother
Age	45
	ALFRED DI BERNARDO, Hollandale, Florida, Father
Age	75
	LOUISE DI BERNARDO Hollandale, Florida, Mother
Age	70
Arrests	1968-69 for obscene material, no conviction, case dismissed.

b6
b7C

Memorandum



To : SAC, BQMRA (92A-3968)

Date 2/10/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : ROBERT DI BERNARDO
AR (A)

On 2/2/81, an attempt was made to contact [redacted]
of [redacted]. That address is a four story apartment
building directly [redacted]
and on the mailbox is the name [redacted] No one was home
'at the time.

b6
b7C

JFO:mlh
(1) m'l
BLR-5

92A-3968-210

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1981	
FBI - BQ	

[Signature]

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

11/17/80

Re ROBERT DI BERNARDO AKA
AR

Field File No. 92A-3968

Furnish The Known Identification Record of the Following:

Name ROBERT DI BERNARDO *Female* FBI No. 60 *FBI # 246-863-J11 - all out*
Other info: SSAN 134-28-9534 K-1002-19-75

Aliases ROBERT DE BERNARDO; D.B.; De Be
ROBERT FERRI (TN)
ROBERT RALPH DI BERNARDO
DOMINICK DI BERNARDO

NYC PD B#457494
B#732599

Sex M	Race W	Birth Date 5/31/37	Birthplace Brooklyn, N.Y.	Residence 1101 Harbor Rd., Hewlett Harbor, N.Y.
Height 6'1"	Weight 185"	Build LARGE	Hair BR	Eyes BR
Fingerprint Classification				Complexion OLIVE
				Age 43

Scars, marks and tattoos

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files	<input checked="" type="checkbox"/> Photo
<input checked="" type="checkbox"/> Civil Files	<input checked="" type="checkbox"/> Fingerprints
	<input checked="" type="checkbox"/> Handwriting Specimens

b6
b7c

Identification Division's Reply

On basis of information furnished, unable to identify:

Criminal Files Civil Files
 Record Attached
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

Return Reply to:

SAC, BROOKLYN - QUEENS MRA
Attn: SA [redacted] BQ-5)

Send Copies To:

92A-3968-211

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	

FBI - 80
1/2

* FBI number 246-863-J11 has been pruned from our Identification Division files. IDENTIFICATION DIVISION FBI 2-10-81

Memorandum



To : SAC (BQ 92A-3968)

Date 2/20/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : ROBERT DI BERNARDO aka
ET AL
AR (A)

On 1/27/81, writer conducted a fisur of captioned subject's residence, located at 1101 Harbor Road, Hewlett Harbor, Long Island. Hewlett Harbor is a very exclusive area on Harbor Road and runs along the shoreline with houses starting from \$150,000 and up. Subject paid \$275,000 for his house on 9/30/74. The roads are narrow and there is no shoulder to permit parking. Subject's house has no street numbers visible but it is situated on the water's edge (Hewlett Bay) on Thixton Circle, where Channel Drive meets Harbor Road. It is an extremely difficult place to keep under surveillance. Subject has a male servant who answers the door. (Black and white photographs were taken and made part of this file.)

The surveillance (mostly moving) commenced at 7:55 AM and continued until 9:30 AM. No vehicles believed to be associated with the residence were observed entering or leaving the garage and none were parked in the driveway.

At 8:45 AM, a Hewlett Screen and Sash Company van entered the driveway; workmen were admitted to the residence; and they departed at 9:30 AM. No other activity was observed.

On 1/30/81, a spot-check was made of subject's residence at 7:05 PM, but no vehicles were observed in the driveway.

JFO:sc

(1) *dc*

92A-3968-212

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1981	
FBI - BQ <i>[Signature]</i>	

Memorandum



To : SAC, BQ (92A-3968) (C)

Date 2/24/81

From : SA [redacted] (BQ-5)

b6
b7c

Subject : ROBERT Di BERNARDO
AR (A)

Attached for the file is one copy of a completed OCIS form; a second copy of which is being furnished to BQ-5 Supv. for submission to the OCIS unit.

Consideration is being given at this time to interviewing the subject using the pretext of a fugitive investigation for one [redacted] who is wanted on ITOM and related charges.

b6
b7c

In view of the fact that this Anti-Racketeering case has been brought up to date and the OCIS form completed and submitted, it is recommended that this case be closed.

The results of the interview attempt, tentatively scheduled for early March at subject's Hewlett Harbor residence, will be reported to this file.

OSM
CLOSE ON THIS

4 5 6

dc
(A)

92A-3968-213

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1981	
FBI - B	

[Handwritten signature over stamp]

NAME: ROBERT DI BERNARDO

ALIASES: DOMINICK DI BERNARDO; ROBERT DE BERNARDO; D.B.; DE BE. ROBERT FEPRI
(92-3968-129+152)

ADDRESSES: 1101 HARBOR Rd., HEWLETT HARBOR, N.Y. 11557
(PAST) 370 5th Ave., Cedarhurst, L.I. (92-3968-164 p.2)

PLACE OF BIRTH: BROOKLYN, N.Y. (92-3968-152)

DATE OF BIRTH: 5/31/37 (92-3968-152)

DESCRIPTION: w/m

HEIGHT: 6'0"

WEIGHT: 160

EYES: BROWN

HAIR: BROWN/grey (thinning)

SKIN fair

PHYSICAL CHARACTERISTICS: hair combed over ears

SPECIAL CHARACTERISTICS (GLASSES, ETC):
SSAN - 134-29-9524 (92-3968-152)

CITIZENSHIP: U.S.

FBI #: 246-863JLL (purple slights)

B#: 733399 457494 (92-3968-152)

CRIMINAL RECORD:

A. FEDERAL: Arrested 2/14/80 on pornography charges based on federal indictment in Florida (NY 183-1549-103)

B. STATE: 1968-69 arrested for obscene material. No conviction. Case dismissed. (NY 183-1549-103)

LCN AFFILIATION:

MEMBER DeCAVACANTE LCN family 1975 (92-8617-9 p.2)

FAMILY: GAMBINO - made member (92-8617-23)

POSITION: Reports directly to Paul Castellano (92-3968-197)

"CAPO" in Gambino family (92-3968-197)

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b7c

EMPLOYMENT:

PRESENT: STAR DISTRIBUTORS AKA STAR PUBLISHING, Inc.

150 La FAYETTE St, NYC, N.Y. (92-8617-9 p.243)

PAST: Satellite Wheel Alignment Garage

Stillwell Ave., Brooklyn, N.Y. (92-2333-76)

1-BQ-3

PLACES

- (1) WHAT PROPERTY OWNED? HOW FINANCED?
1101 Harbor Rd., Hewlett Harbor, N.Y. Bank
- (2) WHAT PROPERTY CONTROLLED? HOW?
Nudos Muffler - large interest (92-3968-197); 1976 Satellite Wheel Alpin
Shoe Co., Brooklyn;
- (3) WHO FREQUENTS ABOVE? WHY?
late '60's
unknown
undisclosed principal in
George D. Alan Restaurant
Astoria, L.I.

ACTIVITIES

- (1) WHAT CRIMINAL ACTIVITY ENGAGED IN?
MAJOR PORNOGRAPHY DEALER (92-8617-21)
HOW LONG AND WHERE?
NYC; California; Miami (92-8617-21); Philadelphia; Los Angeles, 206
Toronto (92-3968)
- (2) WHO ELSE PARTICIPATES IN THAT ACTIVITY?
- (3) WHAT IS SUBJECT'S ROLE IN THAT ACTIVITY?
206
Supplier + distributor of pornographic materials

TRAVEL

- (1) WHERE DOES SUBJECT TRAVEL?
Los Angeles, Calif. & Miami, Fla. (92-3968-206)
- (A) HOW DOES HE TRAVEL?
unknown
- (B) WITH WHOM DOES HE TRAVEL?
unknown
- (C) WHAT IS HIS PURPOSE IN TRAVELLING?
To promote pornography business (92-3968-206)
- (D) DOES SUBJECT UTILIZE ALIASES WHEN
TRAVELLING? unknown

TELEPHONES

- (1) WHAT PHONES DOES SUBJECT USE?
① STAR DISTRIBUTORS, Inc.
- (A) SUBSCRIBER: ② ROBERT Di BERNARDO
- (B) LOCATIONS: ① 150 La Fayette St., NYC (employment)
② 1101 Harbor Rd., Hewlett Harbor, N.Y. (residence)
- (C) TYPE OF PHONE, PUBLIC OR PRIVATE:
① tel. # (212) 226-2180 - public # / business
② tel. # (516) 295-1970 non-public # (given when arrested)
2/4/80

TELEPHONES (CONT'D)

(2) TOLL ANALYSIS OF CALLS MADE:

PHYSICAL OBSERVATIONS

(1) WHERE HAS SUBJECT BEEN OBSERVED?

(A) WHEN?

(B) WITH WHOM OBSERVED? DATES:

(2) VEHICLES UTILIZED:

(A) REGISTRATION:

(B) DRIVER'S LICENSE OF REGISTRANT:

VEHICLES

(1) REGISTRATION:		4546 PC	4761 DR	6916 BI
(2) STATE:	New York	NEW YORK	NEW YORK	NEW YORK
(3) MAKE:	MERCEDES BENZ	MARTI (BOAT)	CHRIS CRAFT (BOAT)	PACER
(4) MODEL:	DIESEL			MOTORCYCLE
(5) COLOR:	SILVER			
(6) TYPE				
(7) YEAR		1979	1973	1977
(8) DESCRIPTION:		BOAT-Pleasure	BOAT-Pleasure	Motorcycle
(9) EXPIRATION DATE:		6/82	7/76	4/81
(10) VIN:				
(11) LEASOR:		OWNER	OWNER	OWNER

ASSOCIATES:

b6
b7C

IDENTIFY: ETTORE ZAPPI, NATALE "CHRIS" RICHICCI (92-861)
FRANK COCHIARO (92-2333)

HOW ASSOCIATED?

LCN noted; illegal cash offers and kickback activities in Long Island, New York
WHERE DO THEY ASSOCIATE? 1975 Golds, Valley Stream, (92-392)
Bumble, Wobres (92-3968-144)

CAPO: ROBERT DI BERNARDO (92-3968-197)

IDENTIFY MEMBERS OF CREW:

INFLUENCE IN ORGANIZATIONS (NON-UNION)

(LEGITIMATE AND ILLEGITIMATE)

- (A) WHAT INFLUENCE EXERCISED? HOW LONG?
- (B) HOW IS INFLUENCE EXERCISED?
- (C) WHAT BENEFIT DERIVED THROUGH INFLUENCE?
- (D) ASSOCIATES IN ORGANIZATION AND RELATIONSHIP:

INFLUENCE IN LABOR UNION

(LEGITIMATE AND ILLEGITIMATE)

- (A) UNION: N/A
- (B) POSITIONS HELD:
- (C) EXTENT OF CONTROL OVER UNION, HOW LONG?
- (D) SALARY:
- (E) INDUSTRY UNION EFFECTS:
- (F) BENEFITS DERIVED FROM CONTROL:
- (G) METHOD OF INFLUENCE:
- (H) EMPLOYEE BENEFIT FUNDS CONTROLLED:

INFLUENCE IN BUSINESS OR INDUSTRY

- (1) IDENTIFY BUSINESS AND NATURE:
CONTROLS "PEEP" SHOWS & DISTRIBUTION OF PORNOGRAPHIC MATERIAL IN NYC (92-88
23,
(2) TO WHAT EXTENT IS THAT INFLUENCE EXERCISED?
1971-DISTRIBUTES "SCREW" MAGAZINE, NATIONALLY (92-3968-17E)
(3) OWNERSHIP OF COMPANIES OR BUSINESSES:
(A) LEGITIMATE STAR DISTRIBUTORS, 150 LA FAYETTE, NYC ; MIDAS
MUFFLER (92-3968-17) Satellite Wheel Alignment (92-2333-76), Great Bear
(B) ILLEGITIMATE (193-418-37)
PORNOGRAPHY
(4) INCORPORATION PAPERS OF COMPANIES IDENTIFIED:
(5) LICENSES HELD:
(6) CONTRACTS WITH GOVERNMENTS OBTAINED:
(7) DEMOGRAPHIC INFLUENCE OF BUSINESS OR INDUSTRY:
(A) LOCAL
(B) REGIONAL
(C) NATIONAL
(D) FOREIGN
(8) DOES CONTROL OF INDUSTRY OR BUSINESS RELATE
TO UNION CONTROL IN SAME INDUSTRY?

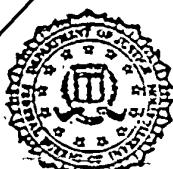
CORRUPTION

- (1) IDENTIFY RELATIONSHIPS TO PUBLIC OFFICIALS: —
HOW LONG? —
(2) WHAT CONTROL, IF ANY, EXERCISED? — N/A
(3) WHAT IS THEIR METHOD OF INFLUENCE? —
(4) WHAT ARE THE BENEFITS DERIVED? —

Q 3968
92A

SAC

RC-3



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10007

b6
b7C

12/31/80

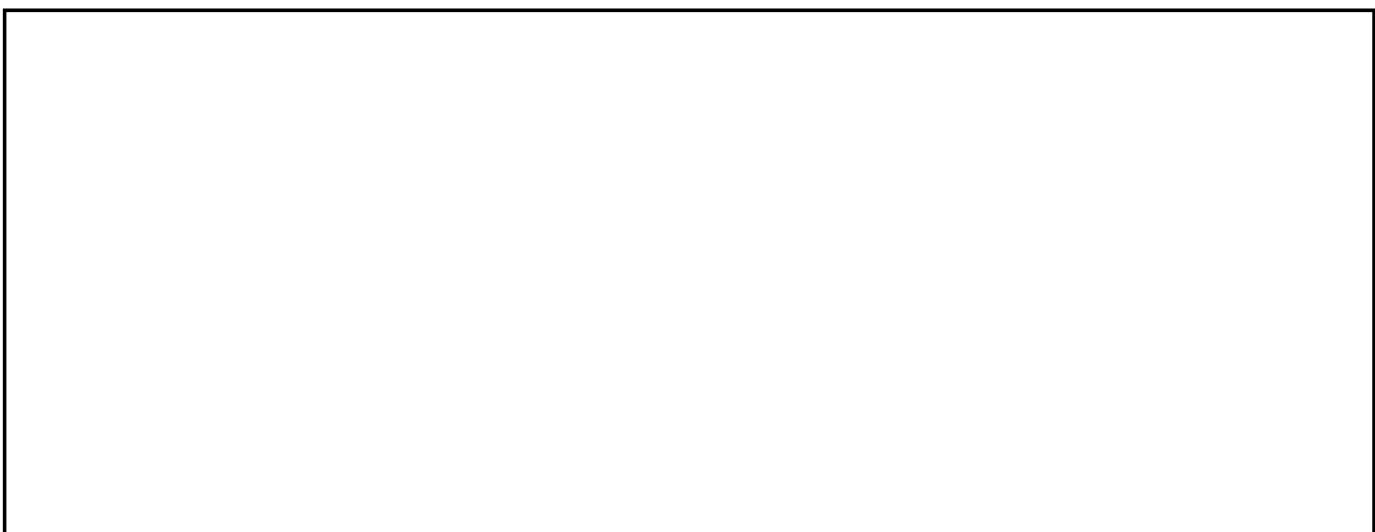


b7D

Dear Sir:

Regarding an official investigation being conducted by this office, it is requested that you furnish all background information which your files might contain concerning:

b7D



Thank you for your cooperation in this matter.

Very truly yours,

Lee F. Laster

LEE F. LASTER

Assistant Director in Charge

Confidential source, [redacted] provided the following information
on the dates indicated;

b7D

On 3/25/81 and 3/27/81 source advised SA [redacted] that
an individual named ROBERT DIBENARDO who resides in Hewlet Harbor,
LI, appears to be active in organized crime matters as they relate
to Long Island construction trades and NYC pornography.

b6
b7C

DIBENARDO reportedly owns the GREAT BEAR Automotive repair
franchise at least in the New York area and is presently under indictment
in NYC for pornography related violations.

A white male, [redacted] a Brass, Chrome and Lexan
business on Long Island, which makes special interiors for Disco's
etc. was at one point deeply indebted to DIBENARDO over a \$60,000
loan to repay back taxes on his business. DIBENARDO eventually became
[redacted] and has since taken a liking to him. [redacted] now
[redacted]

b6
b7C
b7D

[redacted] from DIBENARDO'S NYC pornography activities.
[redacted] has grown to like the easy money and flashy lifestyle since
becoming close to DIBENARDO, and goes to his own business only two
days per week.

Some time prior to 3/20/81 [redacted] contacted a [redacted]
[redacted] The businessman was
not cooperative and on or about 3/10/81 [redacted]

b6
b7C
b7D

Because of [redacted] involvement in DIBENARDO'S activities, if
he is pressured by the authorities, DIBENARDO will send him to Florida
to run a Great Bear company in that area.

Closed

92-3968-215

SEARCHED	INDEXED
SERIALIZED <i>JOB</i>	FILED
MAR 30 1981	
FBI - BQ	

THE ABOVE INFORMATION MAY BE SINGULAR IN NATURE. ANY DISSEMINATION
OR ACTIVE INVESTIGATION CONDUCTED BASED ON THIS INFORMATION SHOULD
BE COORDINATED THROUGH THE CONTACTING AGENT.

KTR:cef

1.

The Below Information is Singular and Should Not Be Disseminated Outside the Bureau.

b7D

[redacted] was interviewed on [redacted]
[redacted] Special Agent (SA), Federal Bureau of Investigation (FBI),
at which time the following information was obtained:

b6
b7c

A large, empty rectangular box with a black border, occupying most of the page. It appears to be a placeholder for content.

b6
b7C
b7D

ROBERT DI

BERNARDO (Brooklyn Queens (BQ) file 92A-3968), indicted in the Mi-Porn Case (Office of Origin: Miami), believed to be presently affiliated with this Connecticut operation.

b6
b7C
b7D

92-3968-216

	OTCR	
	31	

RTF:cc

1.

BQ 92-A-9368

The following investigation was conducted by
Special Agent [redacted] at Garden City, New York,
on January 30, 1981:

b6
b7C

A check of records at the Nassau County Clerk's Office reflected that 1101 Harbor Road, Hewlett Harbor, New York, is listed in Nassau County records as Section 42, Block H, Lot 109. On September 30, 1974, [redacted] the executor for the estate of ARTHUR POOLE, sold his property to ROBERT [redacted] DI BERNARDO for the sum of \$275,000. A mortgage of \$100,000 was granted to DI BERNARDO by the estate of ARTHUR POOLE. This mortgage is filed under Nassau County liber 9421, page 159, and the deed for this property is filed under liber 8732, page 93.

b6
b7C

3968
92-[redacted]-217
TCB

FEB 4 1981

[redacted]
JBM

1/

NY 92-3968

On 10/9/81 [redacted] provided the following information to SA [redacted]

b6
b7C
b7D

Source advised an individual called D.B. (Robert DiBernardo) is a "made.guy" in the Gambino Family LCN. According to source D.B. is a big earner in pornography. Source stated D.B. is one of the largest distributors of porno books, films, and photographs in the New York area. Source indicated D.B. deals extensively in pornography in various states including Florida and on the west coast.

Source stated D.B. also has interest in several legitimate businesses.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

NY 92-3968-218
10/9/81
RFL

On 10/14/81 [redacted] provided the following information:

b7D

ROBERT DIBERNARDO, also known as DB, (made member of the GAMBINO LCN family, and who is presently awaiting (10/81) sentencing in Miami for a recent Interstate transportation of Obscene Matter conviction) is the owner of the Southwest Nassau County based GREAT BEAR automotive repair centers franchise with its main office located at 31 Frost Lane, Lawrence, NY., and has become increasingly concerned that he will be sentenced to more jail time than the one year he had been expecting. DB had control over the GAMBINO interests in the NYC pornography business under the name of STAR DISTRIBUTORS LTD., 150 Lafayette St., NYC.

b7D

[redacted]
DB feels that he cannot fully trust the people whom he has been dealing with, i.e. [redacted]

b6
b7C
b7D

investigation by the FBI. [redacted]

[redacted] However, [redacted]

And, DB's GREAT

BEAR attorney, name not recalled, who has been attempting to secure his own interests in GREAT BEAR if DB has to serve jail time.

b6
b7C



M-6

92-3968-219

SEARCHED	INDEXED
SERIALIZED <i>ext</i>	FILED <i>ext</i>
OCT 20 1981	
FBI - BQ	

BB

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

V

MRT:mph

1

92-3968

On October 8, 1981, [redacted] furnished the
following information to Special Agent (SA) [redacted]

4/M
b6
b7C
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Source advised that ROBERT DI BERNARDO, (D.B.) is a very big earner in pornography. Source stated that D.B. is one of the biggest distributors of porno books throughout the United States, especially New York, California, Boston and Florida.

Source indicated that D.B. was heavily involved in porno with the late MICKEY ZAFFARANO, [redacted] (Last Name Unknown - LNU), believed to be [redacted] from New Jersey. Source stated that D.B. is definitely a "made guy", but he was uncertain of the La Cosa Nostra (LCN) family he was connected with. Source indicated because of his connection with ZAFFARANO, D.B. was possibly with the BONNANO Family.

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH THE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-220
as per

10/11/81 10:27
BH

BQ-92-3968

On 10/16/81 [redacted] provided the following
information to SA [redacted]

Source advised ROBERT DiBERNARDO, aka D.B. is one of the biggest dealers in pornography in the area. According to source D.B. became a wealthy man by dealing in "porno" with an individual named [redacted] (PH).

Source stated D.B. deals in all sorts of pornography, including films (theaters), books and photographs.

Source stated D.B. became a "made guy" because of his earning power in pornography. Source stated D.B. became "made" in New Jersey but he is now with Paul Castellano (Gambino Family-LCN).

Source stated D.B. is known to deal in "porno" throughout the United States.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CITE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-221
CD
10/16/81

10/16/81

b6
b7C
b7D

b6
b7C
b7D

NY 92-3968

On 10/9/81 [redacted] provided the following
information to SA [redacted]

Source advised an individual called D.B. (Robert DiBernardo) is a "made guy" in the Gambino Family LCN. According to source D.B. is a big earner in pornography. Source stated D.B. is one of the largest distributors of porno books, films, and photographs in the New York area. Source indicated D.B. deals extensively in pornography in various states including Florida and on the west coast.

Source stated D.B. also has interest in several legitimate businesses.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNTIL IT HAS BEEN DISCUSSED WITH COUNSEL
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

92-3968-22
NY [redacted]
[initials]
Oct 10 1981

BFR

SAC, BROOKLYN-QUEENS (183A-2139)

11/12/81

SA [redacted]

(SIRA)

b6
b7C

PAUL CASTELLANO, aka
ET AL
RICO
(OO:BQ)

At approximately 3:05 PM, on 11/10/81, the following vehicle was observed parked in the driveway of PAUL CASTELLANO's residence, 177 Benedict Road, Staten Island, NY:

A black Mercedes, NY license 504-DKF.

A NYS DMV inquiry revealed that NY license 504-DKF is registered to Star Distributors, Ltd., 150 Lafayette Street, NYC, NY, 1979 Mercedes Convertible, black in color.

① NY (92-3968) (SA [redacted] M-14)
2-Brooklyn-Queens

b6
b7C

MET:mph
(3)

92-3968-223

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1981	
[Redacted]	

YCPX
1541

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated;

b6
b7C
b7D

On 1/22/82, source advised that the [redacted]
[redacted]

b7D

Two individuals, "BENNY" MANISCALCO [redacted]
[redacted] have become closer to DI BENARDO and will open a Great Bear Automotive Center on Long Island.

b6
b7C
b7D

92-3968-224

SEARCHED	INDEXED
SERIALIZED <i>CJ</i>	FILED <i>CJ</i>
FEB 1 1982	
FBI - BO	

[Signature]

THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY:
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED
WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

BQ-92-9282

On 3/22/82 [redacted] provided the following information to SA [redacted]

Source advised Robert DiBernardo, aka "DeBe", continues to conduct his pornography operation despite his conviction in the Miami Div.. in the Miporn Investigation. According to source "DeBe"s porno operation is as strong, if not stronger than ever. He has even expanded his storage warehouse to accomodate his operation. Source went on to say DeBe is very close to Paulie "Big Paul" Castellano.

b6
b7C
b7D

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92-3968-205

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